

**Board of Fire Commissioners  
Spokane County Fire Protection District 10  
929 South Garfield Road  
Airway Heights WA 99004  
BOARD MEETING MINUTES**

October 8, 2018

6:00pm

Chairman Mericle called the meeting to order at 6:00pm

**Present**

Commissioners Scott Mericle; Jim McKelvey and Ken Pegg; Chief Scharff; Deputy Chief Jack Krill; Lt Mike Risley; Lt Rob Sayers and Administrative Director Peggy Callahan.

**Approval of the Agenda**

Agenda was amended: Added #3 under Old Business: Update of SCBA Grant. Agenda was approved as amended.

**Approval of the Minutes**

Minutes from the September 3, 2018 meetings were approved as mailed.

**Correspondence** – None.

**Financial Report**

AP Warrants 12811 – 12829 totaling \$11,263.21 were approved. AP EFT/ACH totaling \$29,157.36 was approved. Payroll Warrants 807998– 808002 totaling \$11,405.01 were approved. PR DD/EFT/ACH totaling \$110,201.86 were approved. August 2018 bank reconciliation was reviewed.

**Chiefs Report**

- Mobilization fire responses have subsided.
- Fire Danger Rating has been lowered to Moderate still no DNR burning allowed on DNR lands and Spokane County Burn restrictions still in place on improved property (probably till we receive a wetting rain). In the last two weeks District 10 assisted District 3 on a 63-acre fire along I-90 stretching 3 miles from Petro east into District 10. We also assisted the City of Cheney Fire Department on a 28-acre fire in the City of Cheney. Our help was very much appreciated in both cases to save structures and lessen property damage.
- Station 10-3 backup generator project nearing completion fence completed today. Startup of unit scheduled for this Thursday Oct 11<sup>th</sup>.
- Administration has done initial departmental budgeting for year 2019. We will continue to look for ways to accommodate on Recruit and Retention SAFER grant.

- Pegy and 1001 attended an Assessor informational meeting last month. The county assessors relayed the possibility of not enough assessor's nor time to get all new construction assessments completed in 2019. The assessor's office was requesting fire department support for funding of positions at the county commissioner budget hearing.
- Pegy recently attended Vision conference for updates on financial and payroll program use.
- Pump testing was completed last week on all rated apparatus pumps. Some minor repairs will be required.
- UL ladder testing completed last week. Some ladders will need to be replaced.
- Selection and appointment of Rob Sayers as Maintenance/Safety LT.
- Career FF selection process underway.
- Fall Recruit academy underway (10 recruits for SCFD10 – 20 recruits overall)

### **Old Business**

1. Review and discuss follow up from roundtable discussion – Lt Risley reported on Prevention activities including High Hazard Inspections; Attendance at Fire Prevention Conference; Great Northern School Visit and update on Graham Road Landfill.
2. Update of SCBA Grant – The district completed their review of the SCBA's up for consideration. Three packs were considered – vendors were invited to give demonstrations, packs were evaluated by six members following the demonstration. Two of three vendors were considered after the demonstration, and references were checked. The vendors were asked to leave a pack at Station 10-1 so that all interested members could do side by side comparison. The committee is recommending the Scott Air Packs to be purchased through a cooperative bid with Shoreline Fire Department. Commissioner Pegg made a motion to allow Chief Scharff to sign an interlocal agreement to facilitate the purchase of the Scott Air Packs. Commissioner Mericle seconded. Motion carried.  
DC Krill updated the board on the status of the L&I Grant and the RAD57 grant. Both are still in the evaluation process.

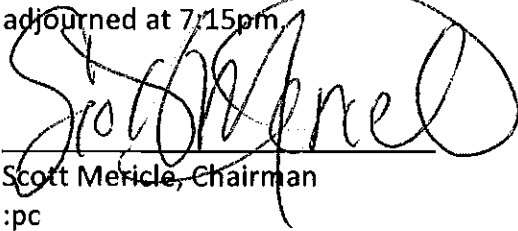
### **New Business**

**Public Comment** – Commissioner Mericle opened the meeting up to public comment.

**Adjournment**

The next regular meeting will be November 6 at 6pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:15pm.



Scott Mericle, Chairman

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