

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

October 28, 2019

5:15pm

Chairman Mericle called the meeting to order at 5:15pm

Present

Commissioners Scott Mericle, Ken Pegg and Jim McKelvey; Chief Ken Johnson; Deputy Chief Orlando Sandoval; and Administrative Director Peggy Callahan.

Approval of the Agenda

The agenda was approved as amended.

Approval of the Minutes

Minutes from the September 25 and October 1, 2019 meetings were approved as mailed.

Correspondence

Financial Report

AP Warrants 13087 – 13099 totaling \$12,411.86 were approved. AP EFT/ACH totaling \$46,367.57 was approved. Payroll Warrants 808077 - 808084 totaling \$18,674.10 were approved. PR DD/EFT/ACH totaling \$104,426.84 were approved. September 2019 bank reconciliation was reviewed. Third quarter 2019 financials were reviewed.

Executive Session – Per RCW 42.30.110(1)(i) Commissioner Mericle took the board into executive session at 5:15pm for fifteen (15) minutes. Attendees included Chief Johnson, AD Callahan, DC Sandoval, Commissioner Mericle, Commissioner Pegg; Commissioner McKelvey and Attorney Michelle Fossum.

5:30pm – executive session was extended twenty (20) minutes.

5:50pm – regular meeting was resumed.

Chief's Report

- 2019-2 Recruit Academy is underway with 41 recruits. We are half way through the program, still experiencing logistical issues due to large number of recruits.
- Chief Johnson and FAFB Fire Chief to review position station sites near the Air Force's JPRA.

They are exploring the possibility of housing a crew at Station 10-5 while their station is being built.

- District was contacted about sending crews to California to fight wildfires. We need to have a contract with Department of Emergency Management in order to send crews.
- Chief Johnson is working with Department of Emergency Management on the District's Hazard Mitigation program.
- Chief Johnson will be attending a November 14th Spokane County meeting regarding the comprehensive plan for the county. They plan on updating the Urban Growth Area (UGA) to include Pillar Rock and to remove a residential area around Grove Road.
- We will be changing our internet provider at Station 10-2 from Hughesnet to Ptera.
- Chief Johnson is interested in applying to the Executive Development Institute Program for new fire chiefs. He requested a letter from the board okay his application. Letter signed by Commissioner Mericle.
- A local fire district had three of the stations not counted by WSRB because they didn't have sufficient staffing at or near the stations.
- District will be doing Ladder inspections and repairs in November.
- District just completed Pump testing and air sampling testing.
- Spokane County has asked to park a grader at Station 10-5 for the winter.

Old Business

1. Review and discuss follow up from roundtable discussion – Lt Risley briefed the board on the Prevention department activities.

New Business

1. Chief Johnson briefed the board on the I Roll Program for Prevention activities. Commissioner McKelvey made a motion to approve Chief Johnson signed a contract with I Roll; seconded by Commissioner Pegg. Motion carried.

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

Adjournment

The next regular meeting will be December 5, 2019 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 6:53pm.



Scott Mericle, Chairman