

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

December 3, 2019

5:00pm

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

Present

Commissioners Scott Mericle, Ken Pegg and Jim McKelvey; Chief Ken Johnson; Division Chief Debby Dodson; Board Attorney Michelle Fossum and Administrative Director Peggy Callahan.

Approval of the Agenda

The agenda was approved as mailed.

Approval of the Minutes

Minutes from the October 28, 2019 meetings were approved as mailed.

Correspondence

Financial Report

AP Warrants 13100 – 13110 totaling \$18,563.93 were approved. AP EFT/ACH totaling \$288,958.81 was approved. Payroll Warrants 808085 - 808080 totaling \$18,480.21 were approved. PR DD/EFT/ACH totaling \$104,765.43 were approved. October 2019 bank reconciliation was reviewed.

Executive Session – Per RCW 42.30.110(1)(F) and RCW 42.30.110(1)(i) Commissioner Mericle took the board into executive session at 5:00pm for thirty (30) minutes. Attendees included Chief Johnson, Commissioner Mericle, Commissioner Pegg; Commissioner McKelvey, Attorney Michelle Fossum and investigator Tom McLean.

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

6:00pm – executive session was extended thirty (30) minutes

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7:00pm – regular meeting was resumed.

Chief's Report

- Avista is interested in working together with DNR and local agencies to help clear line. They already have resources in the area to reduce hazardous fuel built up across properties.
- I-90 accident had over 127 cars involved, there is an AAR scheduled for December 10th with all agencies involved. It was the worst pile up in Spokane County history.
- Progress is being made on having electronic reader boards on fire department property. Working with the county and changing the current code.
- The county has asked to park a road grader at Station 10-5 to help improve driving conditions during the winter for this area. They have agreed to help keep the station lot clear while they are parked there. We will be installing an electrical outlet outside for them.
- Pillar Rock's last phase has been denied until they provide a secondary egress for the site.
- Lt Sayers and FF Bitz have both passed their probation.
- Ladder and pump testing completed
- We will be looking to update our website soon
- The Hutterites are interested in a joint relationship with D10 to provide fire protection in the area when they are available.

Old Business

1. Review and discuss follow up from roundtable discussion – Lt Sayers briefed the board on the Safety/Maintenance department activities.

New Business

1. Department of Emergency Management Report – Chief Johnson presented the report that was provided to the Department of Emergency Management for hazardous mitigation.
2. Terabonne Engineering Agreement – Chief Johnson reviewed the agreement with the board. He will contact Terabonne Engineering to get more information before signing the agreement.
3. EMAC Agreement – Chief Johnson presented an agreement between District 10 and EMAC. This agreement will allow district to send staff/members on nationwide mobilizations not covered by DNR or BLM. Commissioner Pegg made a motion to sign the agreement; seconded by Commissioner McKelvey. Motion carried.

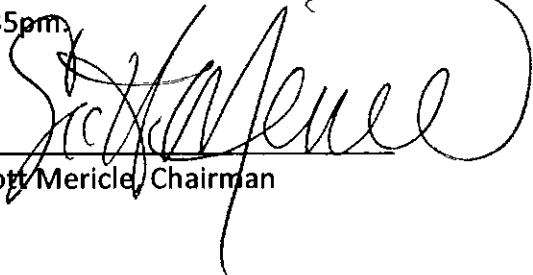
Public Comment – Commissioner Mericle opened the meeting up to public comment.

Adjournment

The next regular meeting will be January 7, 2020 at 5pm at Station 10-1.

A special meeting will be scheduled for December 10, 2019 at 3pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:35pm.



Scott Mericle, Chairman

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