

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

December 10, 2019

3:00pm

Chairman Mericle called the meeting to order at 3:00pm.

Present

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

Approval of the Agenda

The agenda was approved as mailed.

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 3:00pm for fifteen (15) minutes. Attendees included Chief Johnson, Commissioner Mericle, Commissioner Pegg; Commissioner McKelvey, Attorney Michelle Fossum and Administrative Director Peggy Callahan.

3:15pm – executive session was extended fifteen (15) minutes.

3:30pm – executive session was extended thirty (30) minutes

4:00pm – executive session was extended fifteen (15) minutes

4:15pm – regular meeting was resumed.

New Business

1. Potential Employee District – Commissioner Pegg made a motion to table this item until next meeting (December 16th at 8am), seconded by Commissioner McKelvey; Motion carried.

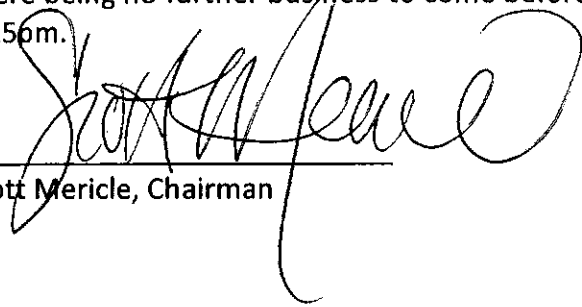
Public Comment – Commissioner Mericle opened the meeting up to public comment.

Adjournment

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

A special meeting will be scheduled for December 16, 2019 at 8:00am at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 4:15pm.

A large, stylized handwritten signature in black ink, which appears to read "Scott Mericle". The signature is written over a horizontal line.

Scott Mericle, Chairman

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