

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

December 16, 2019

8:00am

Chairman Mericle called the meeting to order at 8:00am.

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 8:00am for fifteen (15) minutes. Attendees included Chief Johnson, Commissioner Mericle, Commissioner Pegg; Commissioner McKelvey, Attorney Michelle Fossum and Administrative Director Peggy Callahan.

8:15am – regular meeting was resumed.

Old Business

1. Potential Employee Discipline – Commissioner Mericle made a motion to terminate Jack Krill's employment effective immediately. Seconded by Commissioner McKelvey. Motion carried.

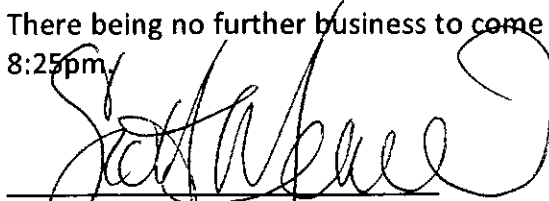
Public Comment – Commissioner Mericle opened the meeting up to public comment.

Adjournment

The next regular meeting will be January 6, 2020 at 5pm at Station 10-1.

A special meeting will be scheduled for December 18, 2019 at 10:30am at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 8:25pm.



Scott Mericle, Chairman
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