

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

December 18, 2019

10:30am

Chairman Mericle called the meeting to order at 10:30am.

Present

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

Approval of the Agenda

The agenda was approved as mailed.

New Business

1. Deputy Chief Employment Office – Commissioner Mericle made a motion to pull the next name of the existing Deputy Chief Safety & Logistics eligibility list and make an offer to that individual. Seconded by Commissioner Pegg. 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.

There being no further business to come before the Commission the meeting was adjourned at 11:24am.



Scott Mericle, Chairman
:pc