

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

January 26, 2018

12noon

Chairman Mericle called the meeting to order at 12noon

**Present**

Commissioners Jim McKelvey, Ken Pegg and Scott Mericle and Chief Scharff;

**Approval of the Agenda**

Agenda approved as mailed.

**Executive Session** – Per RCW 42.13.110(1)(g) Commissioner Mericle took the board into executive session at 12:15pm for 90 minutes.

1:45pm – Regular meeting resumed.

**Old Business**

Administrative Pay Plan – Commissioner Pegg made a motion to approve a 2.5% pay increase for Administrative staff (Chief Scharff, DC Sandoval and AD Callahan); seconded by Commissioner McKelvey. Motion carried.

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

**Adjournment**

The next regular meeting will be February 6th, 2018 at 6:00pm at Station 10-1.

There being no further business to come before the Commission the meeting was Adjourned at 1:50pm.

  
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Scott Mericle, Chairman