

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

March 5, 2018

6:00pm

Chairman Mericle called the meeting to order at 6:00pm

Present

Commissioners Scott Mericle, Ken Pegg and Jim McKelvey; Chief Scharff; Deputy Chief Orlando Sandoval; Deputy Chief Jack Krill; Lt Jared Murphy and Administrative Director Peggy Callahan.

Approval of the Agenda

Agenda was approved as mailed.

Approval of the Minutes

Minutes from the February 6, 2018 meetings were approved as mailed.

Correspondence – Thank you letter from City of Spokane in response to lending them SCBA equipment.

Financial Report

AP Warrants 12675 – 12694 totaling \$49,801.15 were approved. AP EFT/ACH totaling \$35,571.16 was approved. Payroll Warrants 807958– 807962 totaling \$12,581.13 were approved. PR DD/EFT/ACH totaling \$91,331.75 were approved. January 2018 bank reconciliation was reviewed.

Chiefs Report

- Chief Scharff and AD Callahan will be attending a Leadership Conference in March. The conference will be held in Yakima.
- The Phase II DNR grant period has opened; the District is considering putting in a grant for several items, including Fire Shelters.

Old Business

1. Review and discuss follow up from roundtable discussion – Lt Murphy presented an update on Training activities.

New Business

1. SAFER Grant – DC Krill presented an overview of a proposed grant application for a Recruit and Retention Coordinator position. Discussion followed. DC Krill will coordinate the grant application and submission.

2. Surplus List – AD Callahan presented a list of items to be surplus. Commission Pegg made a motion to approve the list as presented; seconded by Commissioner McKelvey. Motion carried.
3. SOP Update – Chief Scharff requested that this item be tabled until next month.

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

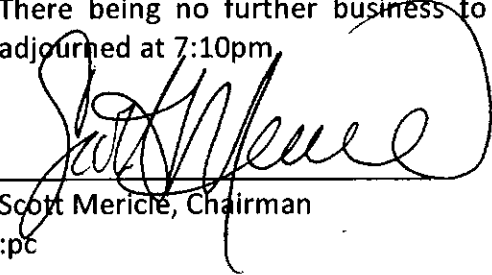
Executive Session – Per RCW 42.30.110(1)(g) Commissioner Mericle took the board into executive session at 6:48pm for 20 minutes.

7:08pm – Regular meeting resumed.

Adjournment

The next regular meeting will be April 3rd at 6pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:10pm.



Scott Mericle, Chairman
:pc