

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

September 5, 2017

6:00 pm.

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

Present

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

Approval of the Agenda

Email from Mary Benham was added under Correspondence. Agenda approved a amended.

Approval of the Minutes

Minutes from the August 1, 2017 meeting were approved as mailed.

Correspondence – Email from Mary Benham.

Financial Report

AP Warrants 12559 – 12573 totaling \$12,110.10 were approved. AP EFT/ACH totaling \$42,346.01 was approved. Payroll Warrants 807931 – 807935 totaling \$10,709.95 were approved. PR DD/EFT/ACH totaling \$105,555.03 were approved. July bank reconciliation was reviewed.

Chiefs Report

- All District equipment home at this time (none on MOB fires)
- R 10-1 in for serpentine belt, belt tensioner broke causing belt issue
- Fire Danger “Very High” for extended fall outlook
- August call volume @ 100, recent Palisades fire 16 acres (human caused) and several small outdoor fires including an Aug 3rd arsonist @ Dover/SR2
- Water samples results by Anatek labs. (Station 10-4 tested Ok for bacteria and PFOS, PFOA, St 10-5 Tested High in PFOS @ 1.93 (.07 is listed as safe limit.)
Drinking /cooking water is being supplied at this time for station 10-5. FAFB/DOD is aware of our findings.
- 2017-2 Recruit school 14- D10, 8-AHFD, 4-MLFD
- Fall EMT class, 7 students attending

- Trails road repaving project complete, district elected to pave west half gravel approach \$3,800.00, Very short notice and total lack of communication by paving contractor/Spokane County
- Genset purchase, 38kw for 10-5. We will redo concrete by west walk doorway at same time as concrete pad for Genset and LPG tank. Work will start soon in next month or soon as we have unit.
- FF Union negotiations in progress.
- Reminder WSRB visiting in couple weeks to start rating process.
- DC Sandoval is working on SCBA grant with grant writer.
- Lt Koberstine will be attending Mechanic's Conference in September.

Old Business

1. CSA Update – No Update
2. Review and discuss follow up from roundtable discussion – no report.
3. Master planning – RFQ has been submitted, awaiting responses.

Public Comment – Commissioner McKelvey opened the meeting up to public comment. Mary Benham commented on an issue they have with wording on the Burn Restriction flyer that is put out by Spokane County. She requested that wording be added from the 2013 Burn Ban flyer *"Fires must be in designated areas or on private property with owner approval. Fires must be attended by a responsible adult (knowledgeable in the use of the fire extinguishing equipment) at all times. Approved fire extinguishing equipment must be on hand and ready for use. Equipment can include a garden hose, dirt, sand, bucket, shovel, or a minimum 4A rated portable fire extinguisher. Adequate clearance from combustibles must exist. A minimum 25' clearance to combustibles is required for campfires and fire pits. For one and two-family dwellings, follow the portable device manufacturer's instructions for clearance. Be safe and use good judgment."*

Chief Scharff said he would bring this up to the Spokane County Fire Marshall and the county fire chiefs.

EXECUTIVE SESSION

Commissioner McKelvey took the board into executive session at 7:40pm for fifteen (15) minutes per RCW 42.130.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining...

7:55pm – Executive session extended thirty (30) minutes.

8:25pm – Executive session extended fifteen (15) minutes.

8:40pm – Regular meeting resumed.

Adjournment

The next regular meeting will be October 3rd, 2017 at 6:00 pm at Station 10-1.

There will be a special meeting held on September 19, 2017 at 6:00pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 8:45 pm.


James McKelvey, Chairman
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