

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

September 19, 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 Deputy Chief Orlando Sandoval.

Approval of the Agenda

Agenda approved as mailed.

New Business

1. Deputy Chief Posting – Chief Scharff presented the posting for the Deputy Chief Safety & Logistics position. The position will open September 20, 2017 and applications will be accepted through October 31, 2017. Commissioner Mericle made a motion to approve the posting as submitted; seconded by Commissioner Pegg. Motion carried.

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

EXECUTIVE SESSION

Commissioner McKelvey took the board into executive session at 6:15pm for thirty (30) 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...

6:45pm – Executive session extended thirty (30) minutes.

7:15pm – Executive session extended thirty (30) minutes.

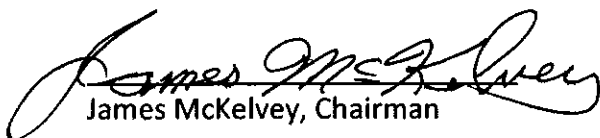
7:45pm – Executive session extended thirty (30) minutes.

8:00pm – Regular meeting resumed

Adjournment

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

There being no further business to come before the Commission the meeting was adjourned at 8:00 pm.


James McKelvey, Chairman