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

November 30, 2017

2:00pm

Chairman McKelvey called the meeting to order at 2:10pm

### **Present**

Commissioners Jim McKelvey, Ken Pegg and Scott Mericle; Chief Scharff; Administrative Director Pegy Callahan and Deputy Chief Orlando Sandoval.

## **Approval of the Agenda**

Agenda approved as mailed.

### **New Business**

1. Labor Negotiations – Commissioner Pegg made a motion to approve the 2018-2020 Labor Contract as presented; seconded by Commissioner Mericle. Motion carried.

<u>Public Comment - Commissioner McKelvey opened the meeting up to public comment.</u>

# **Adjournment**

The next regular meeting will be December 5th, 2017 at 6:00 pm at Station 10-1. There being no further business to come before the Commission the meeting was adjourned at 2:10pm.

James McKelvey, Chairman