

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

April 2, 2013

6:00 pm.

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

Present

Commissioners Jim McKelvey, Jerry McCoury, Ken Pegg; Administrative Director Peggy Callahan, Chief Scharff, Deputy Chief Ladd and Board Attorney Michelle Fossum.

Approval of the Minutes

Minutes of March 5, 2013 and March 18, 2013 approved as mailed.

Executive Session: Commissioners, Chief Scharff, Admin Director Callahan and Board Attorney Fossum entered executive session at 6:02pm for fifteen minutes. (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

6:17pm – executive session extended fifteen minutes; 6:32pm executive session extended five minutes.

Regular meeting resumed at 6:37pm.

Chief's Report – See attached. DC Ladd updated board members on Safer Grant for advisements. DC Ladd updated board on Recruit School; one recruit is taking a leave of absence due to injury that occurred at his regular work. Recruit hopes to resume Recruit School in the fall.

Old Business:

1. Update of Deputy Chief Position – Chief Scharff reported that fifteen applications were received. Six applicants will move onto Assessment Center which is scheduled for April 19th. The top three candidates will be invited for Board and Chief Interviews on April 20th.
2. Update on Leasehold Tax: Chief Scharff reported that he sent an email to Jerry Gimbel regarding status of Leasehold Tax, but has not yet heard back from him. Commissioner McKelvey indicated that the District will continue to invoice the City of Spokane quarterly for the leasehold tax.

New Business:

1. Presentation and vote on 2013 budget – Commissioner Pegg made a motion to approve the 2013 budget as presented. Seconded by Commission McCoury. Motion carried.
2. Open Position – District Lieutenant Prevention/Public Education. Chief Scharff reported that Lt Mike Wolf has resigned his position effective 04/12/2013. Chief Scharff commented on the wonderful job that Lt Wolf has done throughout his tenure at District 10, specifically his willingness to take on additional duties in the past few months. He will be missed.

Chief Scharff recommended to the board that the Safety/Maintenance Lieutenant position be filled at this time, instead of the Prevention/Public Education Lieutenant position.

Commissioner Pegg made a motion to fill the Safety/Maintenance Lieutenant position rather than the Prevention/Public Education Lieutenant position. Seconded by Commissioner McCoury. Motion carried.

3. Chief Scharff updated the board on the status of the District's fleet. He will come to the next board meeting with suggestions on replacement vehicle(s) and a new vehicle for the new Deputy Chief.

Public Comment:

Dave Scher commented that the district should be looking at internal candidates for the Lieutenant position. He also commented on the hiring process for the Deputy Chief position.

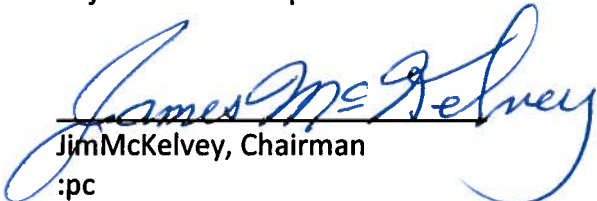
Cameron Bergin commented on the process for filling the Lieutenant position.

Commissioner McCoury asked Deputy Chief Ladd to give an overview of the Spokane Resuscitation Seminar he recently attended. Discussion followed.

Adjournment:

The next regular meeting will be May 7, 2013 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:35pm.


Jim McKelvey, Chairman
:pc