

Spokane County Fire Protection District 10  
Board of Fire Commissioners  
929 South Garfield Road  
Airway Heights WA 99001  
**SPECIAL BOARD MEETING MINUTES**

May 17, 2013

8:00 pm.

Chairman McKelvey called the meeting to order at 8:00 pm

Present: Commissioners Jim McKelvey, Jerry McCoury, Ken Pegg; Chief Scharff, Deputy Chiefs Sandoval and Ladd and Fire Fighter Brett Anderson.

Agenda reviewed.

New Business:

1. Discussion of Safety/Maintenance Lieutenant position vacancy.

At 8:04pm Commission McKelvey called for a thirty (30) minute Executive Session per RCW 42.30.110(g).

At 8:34pm Commission McKelvey extended the executive session for fifteen (15) minutes.

At 8:49pm Commission McKelvey extended the executive session for fifteen (15) minutes.

At 9:04pm Commissioner McKelvey re-opened the public meeting, Discussion of candidate pool for Safety/Maintenance Lt position followed.

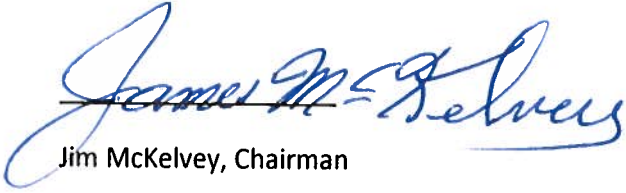
Motion by Commissioner McCoury to allow the chief to fill Safety/Maintenance Lieutenant position on an interim (acting) basis with assessment candidate John Koberstine. If Mr. Koberstine declines assignment, the board allows Chief Scharff to initiate and fill the position from a new assessment process. Second by Commissioner Pegg. No further discussion. Motion passed.

Motion by Commissioner McCoury to allow chief to fill interim vacation Career Fire Fighter position from established hiring list. Second by Commissioner Pegg. No further discussion. Motion passed.

**Public Comment:**

**Adjournment:**

There being no further business to come before the Commission the meeting was adjourned at 9:10pm.



James M. McKelvey

Jim McKelvey, Chairman