

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

July 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 Nick Scharff, Deputy Chief Bob Ladd and Deputy Chief Orlando Sandoval

Approval of the Minutes

Minutes of June 4 7, 2013 approved as mailed.

Chief's Report

Local 2916 update: All parties agreed to letter of Understanding and agreement was signed. PERC has received request to rescind the hearing date.

We graduated 11 new recruits at a ceremony held on June 27th.

Construction Update: Wemco – 61,000sqft; Odom – 196,000sqft; New small business mall at Grove/Thorpe in planning stages. Pillar Rock Estates planning for phase three at Flint and SR2.

Working with Community Wildfire Prevention Plan (CWPP) committee to update 5 year plan created in 2008. Working on opening more doors to grants to Spokane County for fire districts/departments and property owners.

Washing Survey/Rating update: New schedule is approved and released. Nothing significant that might change our class 5/6 rating until there's a re-rate. They are now looking at 5 mile rule. Commission discussed possibility of influencing rating by possibly making a 5 – 7.5 miles and 7.5 – 10 mile benchmark rule rather than a 9A or 10 rating simply based on anything over five miles. Depending on outcome this could have a homeowner impact in areas where we have an auto-aid agreement to reach those exceeding five miles from our station(s).

No update on BLM Agreement.

New CAD dispatch issues have settled down considerably.

Two accidents since last board meeting:

- One personnel – foot injury, individual should be back to duty soon. BVFF claim in process.
- Apparatus rollover – received recovery bill from tow company (~\$4500). Items/tools removed from truck, some were salvageable, some weren't. Adjusters has been out to look at truck. It will be send to manufacturer for assessment of damage.

DC Ladd updated commission on ceremony for FF Knighton who passed away this week. Service will be held at 1pm on Monday July 10 at the Spokane Convention Center. Area departments will cover service area for City of Spokane during services.

Old Business - None

New Business

1. Recommended revision of Administrative Policy #300 Fire District 10 Organization. Motion made by Commisioner McCoury to accept the revision of Administrative Policy #300 as presented. Seconded by Commissioner Pegg. So moved.
2. SCBA Purchase – Chief Scharff presented quotes submitted by Shur Sales and Dalmation Fire Equipment for the purchase of fourteen (14) pre-owned Scott air packs. Discussion followed. Motion made by Commissioner Pegg to allow Chief Scharff to purchase fourteen (14) pre-owned Scott Air Packs per quote #13-614 at a cost of \$2000/each plus tax. Seconded by Commissioner McCoury. So Move.
3. Airway Heights City Council – Chief Scharff reported that the Airway Heights City council has invited SCFD10 Board of Fire Commissioners and Administration to their July 22 workshop to have an open discussion about the future of services on the West Plains. Discussion followed. Chief Scharff will get specifics to board members as far as date and time.
4. EMT Certification – Commissioner McKelvey called for an executive sessions per RCW 42.30-110(g) at 7:01pm for 30 minutes.

Regular meeting resumed at 7:31pm.

Adjournment:

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

There being no further business to come before the Commission the meeting was adjourned at 7:36pm.

James M. McKelvey

Jim McKelvey, Chairman

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