

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

October 14, 2014

6:00 pm.

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

Present

Commissioners Jim McKelvey, Jerry McCoury and Ken Pegg; Chief Nick Scharff and Deputy Chiefs Robert Ladd and Orlando Sandoval.

Approval of the Agenda

Agenda approved as submitted.

New Business

1. Discussion regarding ESCI Feasibility Study.

Consensus was to address some of the improved practices identified for District 10 (i.e. inventory, operational guidelines, etc.), proceed in exploring additional opportunities to work more closely with Airway Heights Fire Department and Medical Lake Fire Department utilizing inter-local agreements and/or contracts, while starting to lay the groundwork for a consolidation that will best meet the needs of the three jurisdictions.

It was recommended that the group formulate some questions for Brian Snure to answer.

It was also recommended that we invite the Mayors and council members from Airway Heights Fire Department and Medical Lake Fire Department to attend the next regular Board of Fire Commissioners meeting on November 4, or to establish an alternative time and/or place that works for all parties.

Public Comment

Commissioner McKelvey opened the meeting up for public comment.

John Koberstine, citizen of District 10: Thanked the Commissioners for their work for the community and the citizens.

Brett Anderson, citizen of District 10: Voiced expectations that the Commissioners make decisions and build relationships, providing leadership for the process.

Adjournment

The next regular meeting will be November 4, 2014 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:46pm.


James McKelvey, Chairman
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