

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

November 24, 2014

6:30 pm.

Chairman McKelvey called the meeting to order at 6:30 pm

Present

Commissioners Jim McKelvey, Jerry McCoury and Ken Pegg; Administrative Director Peggy Callahan; Chief Nick Scharff; Deputy Chiefs Robert Ladd and Orlando Sandoval; Volunteer members Chrys Anderson, Marty Shier, Lynn Schnell, Ellen Fender, Ron Wood, Todd Slater, Rob Sayers, Ben Felland, Carlos Torres, Derek Edwards, Jacob Coffman and Mike Rideout; Career Staff member Josh Twilligear.

Approval of the Agenda

Agenda approved as submitted.

New Business

1. Feasibility Study Commissioner Pegg
Chief Scharff along with Commissioner Pegg and Deputy Chief Ladd led the group in a SWOT (Strengths, Weaknesses, Opportunities and Threats) analysis.

Public Comment

Commissioner McKelvey opened the meeting up for public comment.

Adjournment

The next regular meeting will be December 2, 2014 at 6:00 pm at Station 10-1. There will be a Special Meeting held on December 8, 2014 at 6:30pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 8:55pm.


James McKelvey, Chairman
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