

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

December 8, 2014

6:30 pm.

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

Present

Commissioners Jim McKelvey, Jerry McCoury and Ken Pegg; Administrative Director Peggy Callahan; Chief Nick Scharff; Deputy Chief Robert Ladd.

Guests included Fire Chief Mitch Metzger, Police Chief Lee Bennett, City Administrator Albert Tripp, Deputy Mayor Kevin Richey, Council Members Tayna Dashiell and Steve Lawrence from the City of Airway Heights and Lane Wintermuth from ESCI.

Approval of the Agenda

Agenda approved as submitted.

New Business

1. Discussion regarding Feasibility Study Chief Scharff
Chiefs Scharff and Metzger, along with Lane Wintermuth led the group in a discussion regarding continued consolidated efforts between Spokane County Fire District 10 and the City of Airway Heights Fire Department. The group decided that a committee made up of the two fire chiefs and additional representation from each entity will be created. This group will be tasked with gathering additional information and reporting back to their respective elected officials.

Commissioner Pegg made a motion that a representative from the Board of Fire Commissioners be appointed to the committee referenced above. Commissioner McCoury seconded the motion. The motion was put to vote, Commissioner Pegg and Commissioner McKelvey voted Aye and Commissioner McCoury voted Nay. Motion passed.

Executive Session

Per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant.....
The board did not go into executive session.

Public Comment

Commissioner McKelvey opened the meeting up for public comment.

Adjournment

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

There being no further business to come before the Commission the meeting was adjourned at 9:01pm.

A handwritten signature in black ink, appearing to read "James McKelvey". The signature is fluid and cursive, with a long horizontal stroke at the end.

James McKelvey, Chairman

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