

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

January 6, 2015

6:00 pm.

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

Present

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

Approval of the Agenda

Agenda approved as submitted.

Approval of the Minutes

Minutes of the December 2, 2014 were approved as amended with the following corrections: header should read "board meeting minutes" not "special board meeting minutes", page two bullet four should read "assessor" not "assessed". December 8, 2014 meeting minutes were approved as mailed.

Correspondence

Snure Seminar brochure on Fire Service Employment Law was handed out to board members.

Financial Report

AP Warrants 517 – 10579 totaling \$37,933.43 was approved. Payroll Warrants 807550–807576 totaling \$16,757.11 were approved. PR DD/EFT/ACH totaling \$89,807.92 were approved.

Chiefs Report

- Member donation of nearly \$1,000 for ACCOIN family at Christmas. Public thank you to members.
- Some progress on Station 10-2 property. Garage has been resided. Still looking into asbestos removal costs and house demolition costs.
- Unofficial 2014 call volume 816 plus some silent alarms.
- Two structure fires last week before year end.
- Engine 143 is enroute from White Hall Montana after today, will be in our hands shortly.

- Appreciation Banquet scheduled for Jan 31st at Northern Quest Casino, we need head count by January 15th.
- FF Josh Twilligear resignation to take job with SFD
- Winter quarter District public newsletter about to go out
- With holidays, vacation for several it has been impossible to get AH and District 10 together to discuss items discussed at Dec 8th joint meeting. Will be working on a date.

Regular meeting closed at 6:11pm.

Public Hearing – 2015 Budget

Public hearing for 2015 budget was opened at 6:11pm. Discussion followed. Budget hearing closed at 6:23pm.

Regular meeting resumed at 6:23pm.

Old Business - None

New Business

1. 2015 Preliminary Budget AD Callahan
Refer to budget hearing.
2. Entry Level Fire Fighter Eligibility List Certification DC Ladd
DC Ladd requested that the board approve the 2015 eligibility list for entry level fire fighters. This list will be used to fill open positions for entry level fire fighters and will be effective for two years.

Commissioner McCoury made a motion to approve the list as presented; seconded by Commission Pegg. Motion carried.

Public Comment

Commissioner McKelvey opened the meeting up for public comment. Gordon Hester commented that he feels that the department is currently short staffed based on other, non-fire/ems, duties that career staff are required to perform (e.g., prevention, training, etc.) and that as a tax payer he would rather have the district spend money on personnel rather than equipment

Executive Session – Per RCW 42.130.140(4)(b) Commissioner McKelvey took the board into executive session at 6:42pm for 30 minutes. Participants included Commissioner McKelvey, Commissioner McCoury, Commissioner Pegg, Chief Scharff, AD Callahan and Consultant Jerry Gutman.

7:12pm session extended 30 minutes.

7:42pm session extended 10 minutes.

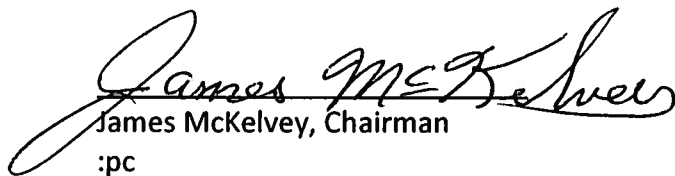
8:02pm session extended 10 minutes.

8:12pm session extended 10 minutes.

Adjournment

The next regular meeting will be February 3 at 6:00 pm at Station 10-1. There will be a Special Meeting held on January 12th at 6:00pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 8:18pm.


James McKelvey, Chairman
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