

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

February 3, 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 January 6, 2015 meeting were approved as mailed. Minutes of the January 9, 2015 meeting were approved as mailed.

**Correspondence**

A Spokesman Review article from 1/17/2015 was handed out to the commissioners. The article was about City of Spokane Fire Department.

The brochure for the LERA Conference scheduled for April 16-17, 2015 was handed out to commissioners.

**Financial Report**

AP Warrants 10580 – 10589 and 10645 - 10708 totaling \$51,655.93 were approved. Payroll Warrants 807577– 807599 totaling \$16,124.49 were approved. PR DD/EFT/ACH totaling \$81,450.54 were approved. Checks numbered 10590 – 10644 were used previously.

**Chiefs Report**

- Legislative update was handed out to commissioners.
- Update on Engine 149, the new replacement for Engine 143.
- Updated on Engine 142 - Motor issues covered under warranty.
- Conditional FF Hire offer was made, no reply yet.
- Some progress on Station 10-2 property. Garage has been resided. New electric service to garage. Plan to have asbestos removed soon from house about \$ 5,500.
- Winter quarter district public newsletter sent out last month.

- No update to share on meeting with Airway Heights FD. We have not been able to get parties together yet.
- Chief Scharff to meet with Chief Mayfield MLFD this Friday to answer some of his questions.
- Radio switchover to 800 system today.
- Will be ordering 10 sets of PPE soon using vendor list procedures, we have \$50k budgeted in 2015.
- Will be ordering replacement hose for one more engine using vendor list procedure, \$15K budgeted in 2015.
- Our 2014 year-end operational report will be handed out next week.
- Chief will be attending NW leadership conference in Portland in March.
- Safety committee is putting together a Health and Wellness proposal.

**Old Business** - None

**New Business** - None

**Public Comment**

Commissioner McKelvey opened the meeting up for public comment.

**Executive Session** – Per RCW 42.130.140(4)(b) Commissioner McKelvey took the board into executive session at 6:25pm for 20 minutes. Participants included Commissioner McKelvey, Commissioner McCoury, Commissioner Pegg, Chief Scharff, AD Callahan and Consultant Jerry Gutman.

6:45 pm session extended 15 minutes.

7:00pm session extended 15 minutes.

7:15pm session extended 10 minutes.

Regular meeting resumed at 7:25pm

**Adjournment**

The next regular meeting will be March 3 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:26pm.

  
James McKelvey, Chairman  
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