

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

May 11, 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 and Chief Nick Scharff.

Approval of the Agenda

Agenda approved as submitted.

Approval of the Minutes

Minutes of the April 7, 2015 meeting were approved as mailed.

Financial Report

AP Warrants 10891 – 10978 totaling \$77,802.54 were approved. AP EFT/ACH totaling \$423.70 were approved. Payroll Warrants 807636 – 807655 totaling \$16,793.52 were approved. PR DD/EFT/ACH totaling \$74,649.520 were approved.

Chiefs Report

- Station 10-1 security installed and in use.
- Chief and FF Rideout recently attended BNSF Crude by rail Training in Pueblo CO. All costs covered by BNSF.
- BNSF Planning to do a very condensed version of recent three days in 3-4 hours at two times on June 2nd at SCFD10, mostly familiarization of rail car components. BNSF paying for around \$500 this year, \$1500 last year June thru Dec. Will attempt again latter to get more members to Pueblo CO SERC training facility.
- Legislative update. All Hazard Mob passed. Effective date 7/24/2015.
- Two career vacancies filled. Congratulations to Mike Risley and Marty Shier.
- Chiefs Conference in May 18-22 Kennewick.
- Part time office assistant vacant, in works to fill position Applications due by May 15th. Process to follow.
- DNR Grant application applied for recently amount \$ 6,230. Will cover half the cost of the items, likely know award amount soon.
- Pegg attended Admin Support conference in Wenatchee last week.

- Pegy applied for grant class at FEMA in June, Compliance and Administration.
- Lt Anderson at NFA this week for Community Prevention and Assessment

Old Business –

1. CSA Update – Chief Scharff reported that he and AD Callahan met with Chief Metzger and Albert Tripp of Airway Heights to discuss possibility of contract for services. Budget numbers were reviewed and the potential cost savings for the City of Airway Heights was approximately \$104,000/year. This did not include long term capital savings from not having to purchase new fire trucks or build a new fire station. Chief Metzger will be briefing the city council on May 11, 2015 and our board will be briefed next month. Discussion followed.
2. Health and Fitness Update – Lt Koberstine updated the board on the new health and fitness program. Discussion followed.

Executive Session – Per RCW 42.30.110(1)(g) Commissioner McKelvey took the board into executive session at 6:27pm for sixty (60) minutes.

7:27pm – Executive session extended for sixty (60) minutes.

8:26pm – Executive session extended for fifteen (15) minutes.

8:41pm – Executive session extended for twenty (20) minutes

9:01 – Regular meeting resumed.

3. Employment Contract - tabled
4. Employment Contract – tabled
5. Employment Contract - tabled
6. Employment Contract - tabled

New Business – none

Public Comment

Commissioner McKelvey opened the meeting up for public comment.

Adjournment

The next regular meeting will be June 2, 2015 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 9:12pm.


James McKelvey, Chairman

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