

**Spokane County Fire Protection District 10**  
929 South Garfield Road  
Airway Heights, WA 99001  
**BOARD OF FIRE COMMISSIONERS MEETING**

**August 8, 2016**

**6:00 P.M.**

**MEETING A G E N D A**

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

July 5, 2016

**CORRESPONDENCE**

**FINANCIAL REPORT**

- |                              |                              |
|------------------------------|------------------------------|
| 1. AP Warrants to certify:   | 12068 - 12125 (\$64,209.13)  |
| 2. AP EFT/ACH to certify:    | \$13,028.47                  |
| 3. PR Warrants to certify:   | 807838– 807847 (\$10,717.30) |
| 4. PR DD/EFT/ACH to certify: | \$88,121.76                  |
| 5. Voids:                    |                              |

**CHIEF'S REPORT**

**NEW BUSINESS**

- |                            |               |
|----------------------------|---------------|
| 1. Memorandum of Agreement | Chief Scharff |
|----------------------------|---------------|

**OLD BUSINESS**

- |   |                       |
|---|-----------------------|
| 1. CSA Update (Discussion Item)                   | Chief Scharff         |
| 2. Roundtable Meeting Follow Up (Discussion Item) | Commissioner McKelvey |

**PUBLIC COMMENT** - *Please state your name and keep your comments to three (3) minutes*

**EXECUTIVE SESSION**

42.130.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress...

**ADJOURNMENT**