

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

February 7, 2017

6:00 pm.

Pinning Ceremony prior to calling meeting to order. FF Zeuschel and Captain McCoury took oaths of office for their positions. Reception followed.

Chairman McKelvey called the meeting to order at 6:15 pm

Present

Commissioners Jim McKelvey, Ken Pegg and Scott Mericle; Administrative Director Peggy Callahan and Chief Nick Scharff.

Approval of the Agenda

Agenda approved as presented.

Approval of the Minutes

Minutes from the January 3 and January 31, 2017 meetings were approved as mailed.

Correspondence – Reminder about upcoming Snure Seminars and Saturday Seminars. A commissioner will attend the Snure Seminar on February 25, 2017.

Financial Report

AP Warrants 12396 – 12440 totaling \$42,018.83 were approved. AP EFT/ACH totaling \$22,781.78 was approved. Payroll Warrants 807886 – 807892 totaling \$8,141.52 were approved. PR DD/EFT/ACH totaling \$106,058.00 were approved.

Chief's Report

- Recruit academy starts Wednesday, February 8th. There are four (4) recruits from MLFD; seven (7) from AHFD 7 and eight (8) from District 10.
- WSP training reimbursement is still available and we are submitting a request two times per year.
- The lighting rebate/incentive program is completed. We received \$6500 from Avista and \$3900 from Inland Power and Light.
- The district's Training Lt position is vacant. We've appointed FF Marty Shier as Interim LT until job is filled. We are currently recruiting to fill the position.
- There will be a meet and greet for Training Lt Candidates on March 20th. Commissioners and the public are invited to attend. The candidates will then go through an assessment center on March 21st.

- Will also be looking at creating a new career hiring eligibility list later this spring/summer.
- AD Callahan, Chief Scharff and Chief Metzger AHFD will be attending NW leadership seminar in Portland Feb 28-Mar 3.
- Public newsletter recently mailed out.
- We've submitted a SAFER grant application for Recruit/Retention.
- Winter weather, been good to D 10 thus far for most part.
- Weather related Incident highlight: District responded last Friday to a 0.75-mile-long series of collisions on EB I 90. At least 20 vehicles affected, 8 transported via AMR, many others not transported but checked out by D10 assisted D3. Plenty to do for all responders fortunately no life-threatening injuries occurred in the mess.

Old Business

1. CSA Update – No Update
2. Review and discuss follow up from roundtable discussions – Lt Risley updated the board on prevention activities.

Public Comment – Commissioner McKelvey opened the meeting up to public comment.

Executive Session – Per RCW 42.130.140(4)(b) Commissioner McKelvey took the board into Executive Session at 6:45 pm for 30 minutes.

7:15pm – session extended 15 minutes.

7:30pm – Regular meeting resumed.

Commissioner Mericle made a motion to approve salary increases for Chief Scharff, DC Sandoval and AD Callahan retroactive to January 1, 2017.

Adjournment

The next regular meeting will be March 7, 2017 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:46 pm.


James McKelvey, Chairman
:pc