

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

March 7, 2017

6:00 pm.

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

**Present**

Commissioners Jim McKelvey and Scott Mericle; Administrative Director Peggy Callahan and Deputy Chief Orlando Sandoval.

**Approval of the Agenda**

Item #3 was added under old business (CAWH Interlocal Agreement) and Item #1 Interlocal Agreements was added under new business. Agenda approved as amended.

**Approval of the Minutes**

Minutes from the February 7, 2017 meetings were approved as mailed.

**Correspondence** None.

**Financial Report**

AP Warrants 12441 – 12458 and 807893 - 807900 totaling \$17,605.62 were approved. AP EFT/ACH totaling \$69,259.78 was approved. Payroll Warrants 807905 – 807909 totaling \$8,819.78 were approved. PR DD/EFT/ACH totaling \$91,279.81 were approved. Check # 12459, 12460, 12461, 12462, 12463, 12464, 12465, 12466, 807901, 807902, 807903 and 807904 were voided.

**Chief's Report**

- District 10 avoided the major road and flooding issues experienced around county
- FAFB FD requested the use of PT 10-3 for the one day. An interlocal agreement was created but not signed prior to the return of the truck.
- E10-1 rear axle issue (warranty)
- St 10-2 generator in service as of Friday, March 3rd
- LT training process – six applications received. Reminder that the process will include a meet and greet for the candidates and board on Monday March 20
- Year-end report handed out
- District will be putting in for DNR grant for additional wildland hose and fittings
- Eastern Washington Fire Training Academy in June. D10 will assist with planning and training for over 500 students during a nine-day period.
- Recent Pager failure – no new update
- 1/10 of 1% ballots will come out next month to support county communications

- FAFB Skyfest Airshow will be held July 29-30. D10 will provide regional support.
- Members of D10 will be Seattle stair climb. Lt Koberstine and Risley will oversee our equipment.

#### **Old Business**

1. CSA Update – No Update
2. Review and discuss follow up from roundtable discussions – Lt Koberstine updated the board on maintenance activities.
3. CAWH Interlocal Agreement for Deputy Chief Services. The current agreement expires in April of 2017. An updated agreement will be presented to the board at the April board meeting.

#### **New Business**

1. Interlocal Agreements. Commissioner McKelvey made a motion to allow Chief Scharff to sign an interlocal agreement with a neighboring agency for use of our equipment in case of an emergency. Seconded by Commissioner Mericle. Motion carried.

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

#### **Adjournment**

The next regular meeting will be April 4, 2017 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 6:31 pm.

  
James McKelvey, Chairman  
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