

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

January 12, 2016

6:00 pm.

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

Present

Commissioners Jim McKelvey, Jerry McCoury and Ken Pegg; Chief Nick Scharff; Pat Humphries and Jerry Gutman.

Approval of the Agenda

Agenda approved as mailed.


Old Business

1. Review and discuss follow up from 1/5/2016 roundtable meetings.
Commissioners discussed follow up from 1/5/2016 roundtable meetings with career staff, administrative staff, volunteer officers and volunteers. With the help of Pat Humphries and Jerry Gutman the commissioners will formulate a long range strategic plan.

Adjournment

A special meeting will be held on January 26, 2016 at 6:00pm at Station 10-1.
The next regular meeting will be February 2, 2016 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 9:00pm.


James McKelvey, Chairman

:pc