

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

January 9, 2015

5:00 pm.

Chairman McKelvey called the meeting to order at 5:00 pm

Present

Commissioners Jim McKelvey, Jerry McCoury and Ken Pegg; Administrative Director Peggy Callahan; Chief Nick Scharff and Deputy Chief Robert Ladd.

Approval of the Agenda

Agenda approved as submitted.

Old Business

1. 2015 Budget (Action Item)

AD Callahan

Commissioner McCoury made a motion to approve the budget as submitted; seconded by Commissioner Pegg. Motion carried.

Public Comment

Commissioner McKelvey opened the meeting up for public comment. FF Koberstine thanked the commissioners for the job that they do and expressed his appreciation for the service they perform.

Adjournment

The next regular meeting will be February 3 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:06pm.


James McKelvey, Chairman
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