

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

October 5, 2016

6:00 pm

BOARD OF FIRE COMMISSIONERS - SPECIAL MEETING

MINUTES

Meeting called to order @ 6pm by Chairman McKelvey
In attendance: Jim McKelvey, Ken Pegg, Chief Scharff and Scott Mericle

AGENDA Approved as posted

NEW BUSINESS

1. Evaluate potential candidates for Board of Fire Commissioners.
@6.02pm Chairman McKelvey called a 45-minute Executive session using RCW listed below.
@ 6:47 Session was extended another 45 minutes.
@ 7:32 extended another 10 minutes.

Open Meeting called to order @7:42pm


2. Appointment of commissioner candidate for vacant position.
A motion was made by Commissioner Pegg to appoint candidate Scott Mericle to remainder of fire commissioner term that is currently vacant, seconded by McKelvey, a short discussion occurred. Motion carried.

PUBLIC COMMENT – No Public comments

EXECUTIVE SESSION

RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

ADJOURNMENT @ 7:55pm


James McKelvey, Chairperson