

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

November 21, 2016

10:00am

BOARD OF FIRE COMMISSIONERS - SPECIAL MEETING

**MINUTES**

Meeting called to order @ 10am by Chairman McKelvey

In attendance: Commissioner McKelvey, Commissioner Pegg, Commissioner Mericle, Chief Scharff and Administrative Director Callahan.


AGENDA Approved as posted.

NEW BUSINESS

1. Memo of Understanding (MOU) – Administrative Director Callahan presented a memorandum of understanding between the district and local 2916. This agreement will allow the district to change insurance carriers for the upcoming calendar year. It also increased deferred compensation amounts for union members for the 2017 calendar year. Discussion followed. Commissioner McKelvey made a motion to approve the MOU as presented. Seconded by Commissioner Mericle. Commissioner Pegg voted against the MOU. Motion carried.
2. Interlocal Agreement with Washington Fire Commissioners – Commissioner Pegg made a motion to approve the interlocal agreement. Seconded by Commissioner Mericle. Motion carried.
3. Resolution 16-04 – Commissioner Pegg made a motion to approve the Resolution as amended. Seconded by Commissioner Mericle. Motion carried.

PUBLIC COMMENT – Commissioner McKelvey requested public comment.

ADJOURNMENT @ 11:17am

  
James McKelvey, Chairperson