

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

December 15, 2015

6:00 pm.

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

Present

Commissioners Jim McKelvey, Jerry McCoury and Ken Pegg; Administrative Director Peggy Callahan; Chief Nick Scharff and Board Attorney Michelle Fossum.

Approval of the Agenda

Agenda approved as mailed.

Old Business

New Business

1. Predetermination Hearing – Attorney Fossum explained to the board and audience that this meeting was called to allow Lt Leonetti to respond to complaints filed against her. Lt Leonetti was asked whether she would the meeting to take place in an open public meeting or in executive session. Lt. Leonetti asked Attorney Fossum about the process and Attorney Fossum explained that Lt. Leonetti had the option of responding to the board in an open public meeting or in executive session. Lt. Leonetti asked if she could bring a friend into the executive session to take notes. Attorney Fossum explained that Lt Leonetti could bring a friend into the executive session but that notes could not be taken, nor would the session be recorded. Lt. Leonetti requested executive session.

Executive Session per RCW 42.30.110(1)(f) Commission McKelvey took the board into executive session at 6:04pm, session will last thirty (30) minutes. Those included in executive session were Lt. Leonetti, her guest, Attorney Fossum, board members, Chief Scharff and AD Callahan.

6:34pm – Regular meeting resumed.

6:35pm – Lt. Leonetti and her guest were excused from the meeting. Per RCW 42.30.110(1)(i) Commission McKelvey took the board into executive session at 6:35pm, session will last twenty (20) minutes. Those included in executive session were Attorney Fossum, board members, Chief Scharff and AD Callahan.

6:55pm – Executive session extended fifteen (15) minutes.

7:10pm – Executive session extended fifteen (15) minutes.

7:25pm – Executive session extended fifteen (15) minutes.

7:40pm – Executive session extended five (5) minutes.

7:45pm – Regular meeting resumed.

No decisions were made in executive session.

Adjournment

A special meeting will be scheduled for December 22, 2015, at 6pm at Station 10-1.

The next regular meeting will be January 5, 2016 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:49pm.



James McKelvey, Chairman
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