

Spokane County Fire Protection District 10  
Board of Fire Commissioners  
929 South Garfield Road  
Airway Heights WA 99001  
**SPECIAL BOARD MEETING MINUTES**

December 18, 2013

5:30 pm.

Chairman McKelvey called the meeting to order at 5:30 pm

Present: Commissioners Jim McKelvey, Jerry McCoury, Ken Pegg; and Administrative Director Peggy Callahan. Chief Scharff arrived a few minutes late.

Agenda reviewed.

New Business:

1. Resolution 13-07 Amended.

Administrative Director Callahan presented Resolution 13-07 Amended. The original resolution was for the 2014 Levy Certification and the amount requested was the total amount for 2014 for both the regular and EMS levies. After discussion with the State Assessor's Office it was determined that the original resolution was worded incorrectly. The assessor's office requires that the district's request for property tax increase be the amount of the increase from one year to the next rather than the total amount for 2014.

Discussion followed.

Commissioner McCoury moved that Resolution 13-07 be accepted as amended, seconded by Commission Pegg. So moved.

**Adjournment:**

There being no further business to come before the Commission the meeting was adjourned at 5:35pm.



James McKelvey, Chairman