

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

December 22, 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

Executive Session per RCW 42.30.110(1)(f) Commission McKelvey took the board into executive session at 6:01pm, session will last ten (10) minutes. Those included in executive session were Attorney Fossum, board members, Chief Scharff and AD Callahan.


6:11pm – Executive session extended ten (10) minutes

6:21pm – Regular meeting resume. Attorney Fossum met with Lt. Leonetti to give her an opportunity to have board make decision in private. Lt. Leonetti declined the offer in order to preserve her appeal option.

Adjournment

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 6:31pm.


James McKelvey, Chairman
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