

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

May 26, 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 Pegy Callahan and Chief Nick Scharff.

Approval of the Agenda

Agenda approved as submitted.

Old Business –

1. Employment Contract - tabled
2. Employment Contract – tabled
3. Employment Contract - tabled
4. Employment Contract - tabled

Executive Session – Per RCW 42.30.110(1)(g) Commissioner McKelvey took the board into executive session at 6:05pm for sixty (60) minutes.

7:05pm – Executive session extended for sixty (60) minutes.

8:05pm – Executive session extended for thirty (30) minutes.

8:35pm – Executive session extended for fifteen (15) minutes

8:50pm – Regular meeting resumed.

New Business – none

Public Comment

Commissioner McKelvey opened the meeting up for public comment.

Adjournment

The next regular meeting will be June 2, 2015 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 8:55pm.


James McKelvey, Chairman

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