

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

November 1, 2017

12 Noon

Chairman McKelvey called the meeting to order at 12:10pm

**Present**

Commissioners Jim McKelvey, Ken Pegg and Scott Mericle; Chief Scharff; Administrative Director Peggy Callahan and Deputy Chief Orlando Sandoval.

**Approval of the Agenda**

Agenda approved as mailed.

**New Business**

1. Labor Negotiations – board discussed upcoming labor negotiations.

**Public Comment** – Commissioner McKelvey opened the meeting up to public comment.

**EXECUTIVE SESSION**

Commissioner McKelvey took the board into executive session at 12:20pm for thirty (30) minutes per RCW 42.130.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining...

12:50pm – Executive session extended fifteen (15) minutes.

1:05pm – Executive session extended fifteen (15) minutes.

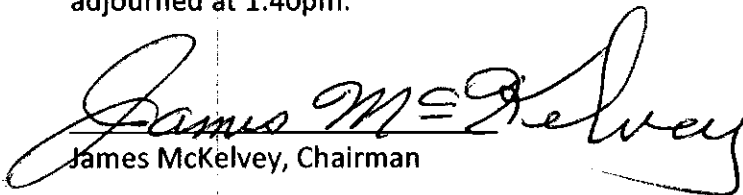
1:20pm – Executive session extended fifteen (15) minutes.

1:35pm – Regular meeting resumed

**Adjournment**

The next regular meeting will be November 7th, 2017 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 1:40pm.

  
James McKelvey, Chairman