

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

January 6, 2018

8:00 am

Chairman Mericle called the meeting to order at 8:00am

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. Deputy Chief Interviews – The Board of Fire Commissioners interviewed the three (3) finalists for the Deputy Chief Position

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

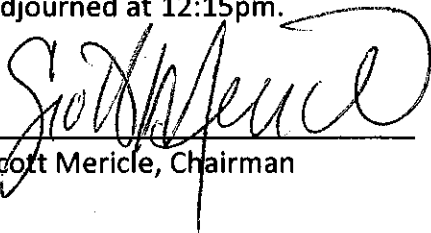
Executive Session – Per RCW 42.13.110(1)(g) Commissioner Mericle took the board into executive session to interview candidates for deputy chief. Session will last three hours.

12:15pm – Regular meeting resumed.

Adjournment

The next regular meeting will be January 9th, 2018 at 12noon at Station 10-1.

There being no further business to come before the Commission the meeting was Adjourned at 12:15pm.



Scott Mericle, Chairman