

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

January 7, 2013

6:00 pm.

Chairman McKelvey called the meeting to order at 6:10 pm

Present

Commissioners Jim McKelvey, Jerry McCoury, Ken Pegg; Administrative Director Peggy Callahan, Chief Scharff and Deputy Chief Ladd.

Approval of the Minutes

Minutes of December 5, 2012 approved as mailed.

Chief's Report

Chief Scharff reported on the Visions Software update, having made it through another payroll with a few direct deposit issues. Discussion regarding software support followed.

Call volume for 2012 was 850. This was down from previous years due to annexation. DC Ladd reviewed map showing where calls occurred. Discussion followed.

Personal Protective Equipment updated – we ordered eleven sets of turnout gear. Discussion followed regarding vendor choice.

Recruit school update.

Volunteer testing starts this week and panel interviews for career fire fighters are also scheduled for this week.

Invoices for Spokane County Leasehold Tax and Annexation payments were sent out at the end of December for October, November and December.

Financial Report

1. Warrants Approved.

Old Business

1. Hiring Process for Safety/Maintenance Lt.: Chief Scharff

The Board is waiting for more information. Motion made by Commissioner McCoury to table this item until a special meeting can be scheduled with district's attorney. Seconded by Commissioner Pegg. Motion carried.

2. Point System: DC Ladd

DC Ladd presented revision to SOP 501.05 and deletion of SOP 501.07. Discussion followed. Motion made by Commission McCoury to approve the revision of SOP 501.05 and delete SOP 501.07 effective for the January payroll. Seconded by Commissioner Pegg. Motion carried.

3. Internet Connection: DC Ladd

DC Ladd presented report on internet connection for Stations 2,3,4 and 5. Discussion followed. Motion made by Commissioner McCoury to approve additional expense of no more than \$39.99 per month per station to provide high speed internet access at Stations 2, 3, 4 and 5. Seconded by Commissioner Pegg. Motion carried.

New Business:

1. Ambulance Service Agreement: Chief Scharff

Chief Scharff presented recommendation of extension to current ambulance service agreement. Discussion followed. Motion made by Commissioner McCoury that the extension to current ambulance service agreement be signed. Seconded by Commissioner Pegg. Motion carried.

2. Resolution 13-01: Chief Scharff

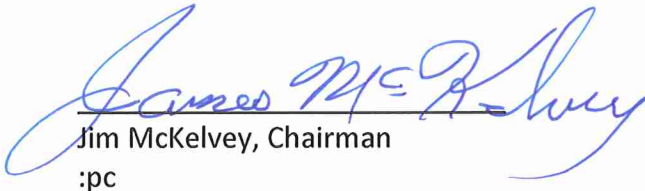
Signed by board.

Public Comment

Adjournment

The next regular meeting will be February 4, 2013 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:35pm.


Jim McKelvey, Chairman
:pc