

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

February 20, 2013

6:00 pm.

Chairman McKelvey called the meeting to order at 6:00 pm

Present

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

Old Business

1. Update on City of Spokane's Mitigation Agreement: Chief Scharff

Chief Scharff updated the board on the City's plan to decrease the amount of tax revenue they submit to us per the annexation agreement. The issue involves the GO Bond funds that we receive from the County. This item will be placed on the March agenda for discussion and vote.

New Business:

1. Review and approve recruiter proposals for Deputy Chief hiring process: Chief Scharff

Chief Scharff presented proposals from two different vendors who are interested in contracting with the department to recruit for the new Deputy Chief position. Discussion followed. Commissioner Pegg made a motion that the department enter into a contract with Jerry Gutman of JBG Consulting LLC to work with Chief Scharff to recruit a Deputy Chief of Safety and Logistics. Seconded by Commissioner McCoury. Motion carried.

2. Approval of Deputy Chief – Safety and Logistics Job Description: Chief Scharff

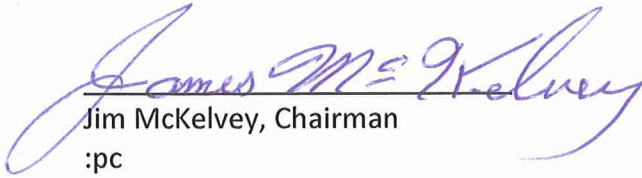
Chief Scharff presented a job description for the new Deputy Chief – Safety and Logistics. Discussion followed. Commissioner Pegg made a motion to approve the job description with the understanding that changes can be made, if necessary, by board approval. Seconded by Commissioner McCoury. Motion carried.

Public Comment

Adjournment

The next regular meeting will be March 5, 2013 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 6:50pm.


Jim McKelvey, Chairman
:pc