

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

March 5, 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.

Approval of the Minutes

Minutes of February 6, 2013 and February 20, 2013 approved as mailed.

Chief's Report – See attached.

Old Business:

1. Update of Deputy Chief Position – Chief Scharff introduced Jerry Gutman, the consultant the board contracted with to recruit for the DC position. Mr. Gutman briefed the board on the recruitment process. Discussion followed.
2. Surplus Trucks: Discussed in Chief's Report
3. Vote on action to resolve billing dispute with City of Spokane – tabled pending additional information.

New Business:

1. Presentation and vote on revised budget – tabled pending vote on action to resolve billing dispute with City of Spokane.
2. Presentation and vote on new copy machine lease – Administrative Director Callahan presented information on entering into a lease agreement with Xerox and end the current lease with Ricoh for a new copy/scan/fax machine. Discussion followed. Commission Pegg made a motion that Administrative Director Callahan be allowed to enter into a 60 month lease with Xerox Corporation for a new copy/scan/fax machine. Seconded by Commission McCoury. Motion carried.

Public Comment:

Adjournment:

The next regular meeting will be April 2, 2013 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:25pm.


Jim McKelvey, Chairman

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