

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

April 20, 2013

8:00am

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

Present

Commissioners Jim McKelvey, Jerry McCoury and Ken Pegg; HR Consultant Jerry Gutman and Chief Nick Scharff.

New Business:

1. Deputy Chief Candidate Interviews and recommendation for contingent job offer.

At 8:12am Chairman McKelvey called for a fifteen (15) minutes executive session per RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

At 8:27am Chairman McKelvey extended executive session one hour.

At 9:27am Chairman McKelvey extended executive session forty minutes.

At 10:07am Chairman McKelvey called for a ten minute break.

At 10:17am Chairman McKelvey reconvened executive session for ninety minutes.

At 11:47am Chairman McKelvey called for a 75 minute lunch break.

At 1:08pm Chairman McKelvey reconvened executive session for 30 minutes per RCW 42.30.110(g).

At 1:38pm Chairman McKelvey extended executive session 30 minutes.

At 2:08pm Chairman McKelvey reopened public meeting.

New Business: Deputy Chief Candidate recommendation for contingent job offer. Discussion followed. Motion made by Commissioner McCoury to authorize the District to make a Deputy Chief Safety and Logistics job offer to Orlando Sandoval with a starting salary of \$75,000/year with dependent medical included. The contingent offer is based on a successful background check, reference check and doctor's physical. Motion seconded by Commission Pegg. So moved.

Public Comment:

Adjournment:

There being no further business to come before the Commission the meeting was adjourned at 2:50pm.


Jim McKelvey, Chairman