

Spokane County Fire Protection District 10
Board of Fire Commissioners
929 South Garfield Road
Airway Heights WA 99001
SPECIAL BOARD MEETING MINUTES

May 10, 2013

7:00 pm.

Chairman McKelvey called the meeting to order at 7:02 pm

Present: Commissioners Jim McKelvey, Jerry McCoury, Ken Pegg; Chief Scharff and Deputy Chiefs Sandoval and Ladd.

Agenda reviewed.

New Business:

1. Interview Candidates for Lieutenant Safety/Maintenance.

At 7:04pm Commission McKelvey called for a sixty (60) minutes Executive Session per RCW 42.30.110(g).

At 8:04pm Commission McKelvey extended the executive session for sixty (60) minutes.

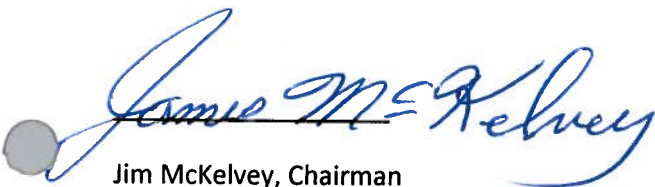
At 9:04pms Commissioner McKelvey re-opened the public meeting, Discussion of candidate pool for Safety/Maintenance Lt position followed.

Motion By McCoury to make job offer to Mike Grytdal as Safety/Maintenance Lieutenant, contingent on successful background check and doctor's physical. Second by Commissioner Pegg. No further discussion. Motion passed.

Public Comment:

Adjournment:

There being no further business to come before the Commission the meeting was adjourned at 9:23pm.



Jim McKelvey, Chairman