

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

January 29, 2014

5:30 pm.

Chairman McKelvey called the meeting to order at 5:30 pm

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

Agenda reviewed.

New Business:

1. Review Consultant Contract – Commissioners invited Lane Wintermute (ESCI Consultant) to give an overview of the proposed Personal Services Contract related to the Cooperative Services Agreement between SCFD10, Airway Heights Fire Department and Medical Lake Fire Department. Mr. Wintermute reviewed the process involved in the feasibility study and answered questions posed by the commissioners.

Discussion followed.

Adjournment:

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



James McKelvey, Chairman