

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

May 12, 2014

6:00 pm.

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

Present

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

Approval of the Agenda

Agenda approved as written.

Approval of the Minutes

Minutes of the April 1, 2014 meeting were approved as mailed.

Correspondence:

Thank you notes received from community members were reviewed. Engrossed SB 5964 was reviewed.

Financial Report:

AP Warrants 9770 – 9947 totaling \$50,506.84 were approved. AP EFT/ACH totaling \$614.33 were approved. Payroll Warrants 807293– 807333 totaling \$24,892.74 were approved. PR DD/EFT/ACH totaling \$73,281.26 were approved.

Chief's Report

- WAC 296 – 305 Revisions are being reviewed by staff, SOP revision updates are in the works.
- No new word on use of Solar World structures in Airway Heights for live fire training; discussions are at county commissioner level
- Active shooter drill held at Sunset Elementary on April 10. AHPD, AHFD and SCFD 10 participated. There were two different scenarios used. Thank you note was received from AHFD.
- Bloomsday was May 4th Slow day for those that assisted standby on Government Way. Participants included SCFD10, FAFB, MLFD, AHFD.
- \$ 500 FEMA prevention grant. Wildfire Awareness day May 3rd at Riverside State Park. SCFD3, SCFD10, FAFB, AHFD, MLFD and DNR all participated. Most

agencies chipped in a few dollars to support the event. We came in \$500 under budget. Will spend some \$\$ on banners for next year .

- FAFB SKYFEST Air Show May 31-June 1. Extra staffing will be scheduled.
- WSRB – Area chiefs including SCFD10 are working with WSRB on rural water supply requirements for commercial building in rural settings. If NFPA 1142 calculated water supply is under 30,000 gallons, the community grading would not reflect deficiency points
- SR 2 Work –Stop light being installed at Flint road/SR2. Traffic islands being installed at Crosspoint. Road is being widen at Espanola and will include a turn lane. Road will be repaved from I90 west to past Espanola Road.
- Not sure on Christiansen Bridge replacement at Deep Creek this year. County was going to, but with the spring road washout situation they may postpone until 2015.
- Admin Assist Job update - Assessment Center scheduled for Wednesday 5/14/14.
- New phone system installed
- Union letter received with request to open negotiations. First meeting set for June 5, 2014.
- Chief Scharff is tentatively scheduled to visit the Rosenbauer plant on June 18-20 to check on E10-3.

Old Business

1. Review Personnel Contract(s). Commissioner McKelvey
Commissioner McKelvey presented an employment contract for DC Sandoval. Commissioner McCoury made a motion to approve the contract; seconded by Commissioner Pegg. So moved.

New Business

1. House at Station 2 Chief Scharff
Chief Scharff brought commissioners up to date on the status of the house at Station 2. He recommended demolishing the structure as the cost to rehab the structure would be expensive. Discussion followed. Commissioners recommended that Chief Scharff investigate costs associated with demolishing the house, capping the well and making the garage usable for storage. He will report back at next meeting.

Public Comment:

Commissioner McKelvey opened the meeting up for public comment.

Executive Session:

Commissioner McKelvey took the meeting into Executive Session at 6:47pm 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. Session will last 30 minutes.

Executive session extended fifteen minutes at 7:17pm.

Executive session extended five minutes at 7:31pm

Regular meeting resumed at 7:36pm.

Adjournment:

The next regular meeting will be June 3, 2014 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:40pm.


James McKelvey, Chairman
:pc