

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

August 6, 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 submitted.

Approval of the Minutes

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

Correspondence:

Fossum Invoice

Enduris Email regarding Ford Settlement

Financial Report:

AP Warrants 10105 – 10196 totaling \$40,624.37 were approved. AP EFT/ACH totaling \$592.38 was approved. Payroll Warrants 807409– 807445 totaling \$27,533.08 were approved. PR DD/EFT/ACH totaling \$93,699.50 were approved. A copy of the district's second quarter financial statement was handed out to Commissioners.

Chiefs Report:

- One night worth of training occurred at Solar World complex in July.
- Fire Danger Level per DNR to Very High or Extreme, Spokane County has implemented burn restrictions for improved property.
- Fire season started early this season as there have been several Mobs so far. District 10 has participated in several in central Washington in addition to providing mutual aid at District 3 and 4 major fires. The two major wind events have caused multiple fires region wide and tapped many mutual aid resources for assistance.

- ESCI update on schedule. Completed the current conditions assessment and financial analysis. A written report to should be coming soon.
- BVFF volunteer representative position will be filled by Gordon Hester.
- New pickup should be delivered this week.
- Volunteer recruit processing: 22 complete applications were received, written test and PAT have been completed; interviews are scheduled for Tuesday and Wednesday.
- Currently recruiting for Training Lt position. Applications are open through Aug 8th 5 pm. Written test and PAT will be scheduled for August 15th. Assessment center will be scheduled for August 22nd followed by Chief interviews on the 23rd. We hope to have someone in place by mid-September.
- Still no better completion commitment for E 10-3. Still prodding Rosenbauer.
- Chief to meet with Riverside State Park Thursday regarding coverage for fires.

Old Business

1. Update on House at Station 2 DC Sandoval
Deputy Chief Sandoval reported that he is still getting bids on demolishing the house and capping the well. Discussion followed.
2. SOP Proposed changes DC Ladd
Discussion tabled until next meeting.

New Business

1. Job Descriptions Deputy Chief Ladd
Discussion tabled until next meeting

Public Comment:

Commissioner McKelvey opened the meeting up for public comment.

Executive Session:

Commissioner McKelvey took the meeting into Executive Session at 6:35pm per RCW 42.30.140(g) that a portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining.....

The session will last 20 minutes.

Executive session extended fifteen minutes at 6:55pm.


Executive session extended fifteen minutes at 7:10pm

Regular meeting resumed at 7:25pm.

Adjournment:

The next regular meeting will be September 2, 2014 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:26pm.


James McKelvey, Chairman
:pc