

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

September 23, 2014

6:00 pm.

Chairman McKelvey called the meeting to order at 6:12 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 August 5, 2014 meeting were approved as mailed.

Correspondence:

Commissioner McCoury requested that AD Callahan register him for the WFCA Conference to be held on October 23-25, 2014. Commissioner McCoury and Commissioner Pegg requested that AD Callahan register them for the Snure Seminar to be held on October 22, 2014. Chief Scharff will also be attending the WFCA Conference and the Snure Seminar.

Financial Report:

AP Warrants 10197 – 10283 totaling \$95,067.35 were approved. Payroll Warrants 807446– 807472 totaling \$17,372.84 were approved. PR DD/EFT/ACH totaling \$94,114.36 were approved.

Chiefs Report 9/23/2014

- Chief met with Riverside State Park on Aug 7th regarding coverage for “no-man’s land”. As an interim measure RSP agreed to pay SCFD 10 \$ 1,000.00 for year 2014. This helps cover dispatch costs. We will continue to work on a future agreement that gives the district the legal authority to provide FIRE/ EMS service in the area.
- Bud Clary dealership somehow ordered wrong pickup unit or not at all (unsure). We ended up with one nearly same as specs last week after hassling. State procurement assisted once issues were recognized.

- Still no firm completion commitment for E 10-3. Rosenbauer is working on the unit though.
- County Wide Fire radio switchover to new system tabled from planned date of Oct 1 to unknown date per SRECS, likely 2015.
- Recruit School is underway with a total of 25 recruits from, ~~with a total of 25~~ from District 10, Medical Lake, Cheney and Airway Heights. District 10 has 14 recruits.
- Starting to get prelim budget numbers from county. AV looks flat .District will be looking at 2015 budget in coming weeks.
- ESCI scheduled D 10 presentation Oct 7th 16:00hrs.
- Chief Ladd on fire assignment. Driving home from Burns Oregon on Wednesday.
- Commissioner conference Oct 23rd-25th in Spokane. Snure Seminar October 22 at 6:30.

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
Chief Scharff presented the proposed changes to the District's Standard Operation Policies (SOP), sections 100-900. Discussion focused on Section 504.03 VII (Discipline). Commissioner McCoury made a motion accept the SOPs as presented with the inclusion of 504.03 VII D – *In the event a member is terminated through the discipline process the Chief will inform the board*, and the correction to 503.01 I B – Deputy Chief (Human Resources) should read Deputy Chief (Operations).
Motion was seconded by Commissioner Pegg. So moved.
3. Job Descriptions DC Ladd
Discussion tabled until next meeting

New Business

Public Comment:

Commissioner McKelvey opened the meeting up for public comment.

Executive Session:

Commissioner McKelvey took the meeting into Executive Session at 6:14pm 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 45 minutes.

Executive session extended fifteen minutes at 6:59pm.

Executive session extended ten minutes at 7:14pm

Regular meeting resumed at 7:24pm.

Adjournment:

The next regular meeting will be October 7, 2014 at 4:00 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

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