

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

October 6, 2015

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 Chiefs Robert Ladd and Orlando Sandoval.

**Approval of the Agenda**

Executive session was added to agenda; agenda approved as amended.

**Approval of the Minutes**

Correction to minutes of the September 1, 2015 meeting were made, minutes were then approved as corrected.

**Correspondence**

None

**Financial Report**

AP Warrants 11320 – 11408 totaling \$63,728.44 were approved. AP ACH totaling \$2,576.59 were approved. Payroll Warrants 807719 – 807732 totaling \$12,350.45 were approved. PR DD/EFT/ACH totaling \$114,577.02 were approved.

Board reviewed 3<sup>rd</sup> Quarter financials.

**Chiefs Report**

- Wildland Fires so far 2015:
  - 18 Mobilizations or fires in which District 10 able to bill for equipment assistance at 3715 hours.
  - Out of 500 wildland fires in Spokane County, 14% were in District 10. This was increase over 2014's 8%.
  - 400 acres burned in District 10 in 2015, 2.9 acres in 2014 and 95 acres 2011-2014.
  - 2015 causes ranged from human caused intentional or unintentional, to equipment failure, to unknown.
  
- Significant local and regional show of firefighter support this year.

- Fire Danger still at high with outdoor burn restrictions still in place in Spokane County. DNR needs to get loggers in the woods before the snow flies.
- Recruit school training tower overheat issue, investigation ongoing. Helmet shields and ppe inspected. All SCBA masks inspected (Scott Masks rated 400 degree - 5 min duration over life of face piece). ( Not simply exposure to heat though)
- New Scott SCBA Mask fit problem issue - New vs Old version
- Looking into fit testing equipment to purchase so we can do anytime needed, not be dependent on other agencies. Cost estimated at \$9-10K.
- New AEDS in service. All front line Engines, Brush, Rescue, Attack and Support unit outfitted and we have one spare.
- Commissioner conference Oct 21-23 Tulalip WA. Chief Scharff is planning on attending.
- Lt Anderson attended a demonstration of the county's GIS mapping software

### **Old Business**

1. CSA Update – Nothing new to report. Chief Scharff will meet with Chief Metzger. The city of Airway Heights is planning on putting an EMS Levy on the November ballot.

### **New Business**

1. Preliminary Budget – AD Callahan presented a preliminary budget for board review.
2. Deputy Chief Resignation – Deputy Chief Ladd has submitted his resignation. His last day will be October 30, 2015.

### **Public Comment**

Commissioner McKelvey opened the meeting up for public comment.

**Executive Session** per RCW 42.30.100(1)(g) Commission McKelvey took the board into executive session at 6:21pm, session will last thirty (30) minutes. Those included in executive session were board members, Chief Scharff and AD Callahan.

6:51pm – regular meeting resumed.

**Adjournment**

The next regular meeting will be November 3, 2015 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 6:52pm.

  
James McKelvey, Chairman  
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