

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

May 2, 2016

6:00 pm.

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

Present

Commissioners Jim McKelvey and Ken Pegg; Administrative Director Peggy Callahan, Chief Nick Scharff and Deputy Chief Mitch Metzger. Commissioner McCoury had an excused absence.

Approval of the Agenda

Agenda approved as mailed.

Approval of the Minutes

Minutes from April 5, 2016 meeting were approved as mailed.

Financial Report

AP Warrants 11870 – 11941 totaling \$52,381.45 were approved. AP EFT/ACH totaling \$7,437.55 was approved. Payroll Warrants 807803 – 807810 totaling \$10,337.83 were approved. PR DD/EFT/ACH totaling \$79,283.14 were approved.

Chiefs Report

- Engine 10-2 is still having motor overheat issues. The Diesel Specialist Factory Engineer (DSFE) at Cummins is taking the engine through the warranty specific process. This is very time consuming but necessary in order for the repairs to be warranted.
- District 10 participated in services for former resident Andrew Miller. The Vancouver Fire Department come to Spokane to hold the service. It was well attended.
- District 10 once again provided EMS coverage during Bloomsday. Thanks to all the volunteers who helped out and to the SCSO for lending us a gator.
- Applications for Summer Crew will be opening this week.
- The district ordered PPE (helmets and shelters) along with hose from the DNR Grant.
- The union meeting scheduled for April 18th has been put on hold.
- DC Metzger started working mid-April and is looking for opportunities for the district to work with our West Plains partners.
- District 10 is assisting Eastern Washington Fire Training Academy (ESFTA) with their Fire School for wildland training. The school will be held in Deer Park this June and they are expecting 400-600 people to attend.

- Firefighters Risley and Shier have passed their one-year probation – congratulations.
- Chief is still working with Enduris on the Blackburn case.

Old Business

1. CSA Update – Nothing new to report
2. Review and discuss follow up from roundtable discussions – Nothing new to report
3. SOP 702.01/702.02 – AD Callahan brought forward these corrected SOP's. The SOP's had been brought to the board in February of 2016 for approval. It was later discovered that vital information had been left off the SOPs that were approved in February of 2016. Commission Pegg made a motion to approve the SOP as submitted; seconded by Commissioner McKelvey. Motion carried.

New Business

1. Resolution 16-02 – commissioners discussed resolution 16-02 and decided that they would not approve the resolution.
Commissioner Pegg made a motion to rescind Resolution 04-10; seconded by Commissioner McKelvey. Motion carried.

Public Comment – Commissioner McKelvey opened the meeting up to public comment.

Executive Session – Per RCW 43.130.140(4)(b) Commissioner McKelvey took the board into executive session at 7:00pm for fifteen (15) minutes. Those included in the executive session were Commissioner Pegg, Commissioner McKelvey, Chief Scharff and AD Callahan.

7:15pm – executive session extended fifteen (15) minutes.

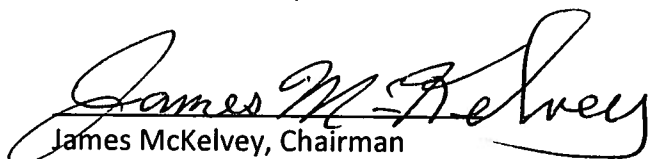
7:30pm – executive session extended fifteen (15) minutes

7:45pm - regular meeting resumed.

Adjournment

The next regular meeting will be June 7, 2016 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 8:00 pm.


James McKelvey, Chairman

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