

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

June 7, 2016

6:00 pm.

Chairman McKelvey postponed the opening of the meeting until 6:30pm so that the pinning ceremony could take place prior to the meeting. Chairman McKelvey called the meeting to order at 6:30 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 mailed.

Approval of the Minutes

Minutes from May 2, 2016 meeting were approved as mailed.

Financial Report

AP Warrants 11942 – 12004 totaling \$61,315.32 were approved. AP EFT/ACH totaling \$52,204.78 was approved. Payroll Warrants 807811 – 807823 totaling \$10,725.06 were approved. PR DD/EFT/ACH totaling \$82,986.70 were approved.

Chiefs Report

- Cummins was unable to find overheating cause on 142 motor. They have essentially replaced motor by putting together all new components from short block, heads, egr etc. Would have been a minimum 12 week wait for long block.
- Summer Crew (two individual) started June 6, 2016.
- We will be holding Open Houses at stations 10-4 and 10-5 on July 9th from 11a-4pm
We will be promoting DNR grants while providing education and recruiting for new members.
- Recruiting for fall academy will be starting soon.
- We will be holding a “wildland only firefighter” recruitment for the first time this summer. Classes will be held July 16-17, 2016.
- District 10 will be assisting at the EWFTA Interagency Wildland training on June 18-26, 2016 in Deer Park About 500 firefighter will be trained over a 9-day period from across all disciplines (USFS, BLM, USF&WL, BIA, DNR and Fire District/Departments) from across the state of Washington

- Garfield Wildland Fire May 29th burned 36 acres'. It was wind /terrain driven. Two outbuildings burned, but no home. This was a good wakeup call across the county as fuels are dry and receptive to burning. This is 2-3 weeks early and we've already had red flag days in Central/Eastern Washington. There's been one state mob fire and another DNR project fire so far.
- There will be a Recruit school house burn in Airway Heights on Sunday 12th
- Recruit graduation will be held on June 23rd at 1900hrs at Medical Lake High School.
- Planning objective 7 (retention of career employees) was addressed during a June 3 meeting with union members. There was lots of good discussion and ideas. Another meeting will be scheduled soon.
- ERS update – DC Orlando reported on the ERS training that was held at Station 10-1. There were department from all over the country with various levels of user skill. We were allowed to send two participants per session at no charge.

Old Business

1. CSA Update – Nothing new to report
2. Review and discuss follow up from roundtable discussions - The lieutenants brought the board up to date on their planning objectives (training, maintenance and communication). They will plan on making presentations at the July board meeting.

New Business

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 7:05pm for twenty five (25) minutes. Those included in the executive session were Commissioner Pegg, Commissioner McKelvey, Commissioner McCoury, Chief Scharff and AD Callahan.

7:30pm - regular meeting resumed.

Adjournment

The next regular meeting will be July 5, 2016 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:35 pm.



James McKelvey, Chairman

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