

Spokane County Fire Protection District 10
929 South Garfield Road
Airway Heights, WA 99001
BOARD OF FIRE COMMISSIONERS MEETING

October 4, 2016

6:00 P.M.

MEETING A G E N D A

CALL TO ORDER

APPROVAL OF AGENDA

APPROVAL OF MINUTES

September 6, 2016

CORRESPONDENCE

FINANCIAL REPORT

- | | |
|------------------------------|------------------------------|
| 1. AP Warrants to certify: | 12178 - 12225(\$32,005.03) |
| 2. AP EFT/ACH to certify: | \$15,272.43 |
| 3. PR Warrants to certify: | 807855– 807863 (\$10,728.00) |
| 4. PR DD/EFT/ACH to certify: | \$89,326.32 |
| 5. Voids: | |

CHIEF'S REPORT

OLD BUSINESS

- | | |
|---|-----------------------|
| 1. CSA Update (Discussion Item) | Chief Scharff |
| 2. Roundtable Meeting Follow Up (Discussion Item) | Commissioner McKelvey |
| 3. Ambulance Service Agreement (Action Item) | Chief Scharff |

NEW BUSINESS

- | | |
|--|-----------------------|
| 1. Review of Commissioner Applications | Commissioner McKelvey |
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PUBLIC COMMENT - *Please state your name and keep your comments to three (3) minutes*

EXECUTIVE SESSION

42.130.140(4)(b) that 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, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress...

ADJOURNMENT

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

September 6, 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 and Orlando Sandoval. Mike and Linda Reznicek from the Palisades Homeowners Association.

Approval of the Agenda

Item 3 under new business was added to agenda (Ambulance Agreement). Agenda approved as amended.

Approval of the Minutes

Minutes from August 8, 2016 meeting were approved as mailed.

Financial Report

AP Warrants 12126 – 12177 totaling \$72,033.16 were approved. AP EFT/ACH totaling \$22,279.04 was approved. Payroll Warrants 807848 – 807854 totaling \$10,508.79 were approved. PR DD/EFT/ACH totaling \$97,442.11 were approved.

Chief's Report

- August was a busy month for calls as we had about 94 total.
- Notable calls for August:
 - Triple call request for resources on Sunday August 21st for Wellesley, Yale Road and Hart Road Fires. A total of four (4) apparatus were sent to these fires. Several thousand acres burned and multiple homes/outbuildings lost.
 - Chief Scharff was Incident Commander for day & night shifts until Type II team assumed command on Tuesday morning at 6am.
 - August 22nd – 24th We sent two apparatus with personnel to the Spokane Complex Mobilization to assist throughout the week. Chief Scharff was the Safety Office for two nights.
 - August 25th Deep North Fire in Kettle Falls area, DNR requested a Tender and personnel for 4 days.
 - August 27th A medical call turned into a hazmat release at Johanna Beverage Company. FAFB Hazmat also responded.

- August 28th A two alarm structure fire at Deep Creek Auto. We had multiple mutual aid partners assist. One building was a total loss and a second building was threatened. Approximately 50K gallons of water was transported to scene via shuttle.
- August 31st A hazmat release at Johanna Beverage Company. There was a significant enough release to shut down I 90 for 1.5 hours. Thorpe Road neighborhood was affected and roads were closed for three hours. Spokane Fire Department Hazmat responded.
- The 2016-2 Recruit Academy starts this week; District 10 has 11 new recruits.
- In house recruitment for SCFD10 hiring eligibility process complete.
- CCC contract renewal work by policy board. Still working to hopefully get to a final product yet this year. Biggest hiccup is the funding allocation formula.
- District looking at next year's revenues number soon, starting budget process.
- There are several arson fires throughout the county.

New Business

1. Palisades Plaque Presentation –Mike Reznicek from the Palisades Homeowners Assn presented the Chief and Board of Fire Commissioners a plaque thanking them for the district's response to the fires on their area in 2015.
2. Commissioner Resignation – Commissioner McKelvey announced that Commission McCoury has resigned effective 8/24/2016. Applications will be accepted through September 30, 2016.
3. Ambulance Agreement – Chief Scharff brought the current Ambulance Agreement to the board for review. The agreement will be reviewed/approved by all agencies by the end of October 2016. Discussion followed.

Old Business

1. CSA Update – Nothing to report
2. Review and discuss follow up from roundtable discussions – Nothing to report

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 7:10pm for twenty (20) minutes. Those included in the executive session were Commissioner Pegg, Commissioner McKelvey, Chief Scharff and AD Callahan, DC Metzger and DC Sandoval.

7:30pm -Executive session extended five (5) minutes.

7:35pm – regular meeting resumed.

Adjournment

The next regular meeting will be October 4th, 2016 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:55 pm.


James McKelvey, Chairman
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