

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

October 4, 2016

6:00 pm

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

**Present**

Commissioners Jim McKelvey and Ken Pegg; Administrative Assistant Mary Wardian; Chief Nick Scharff and Deputy Chiefs Mitch Metzger and Orlando Sandoval.

**Approval of Agenda**

Agenda approved as mailed.

**Approval of the Minutes**

Minutes from September 6, 2016 meeting were approved as submitted.

**Correspondence**

None

**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.                           |                               |

**Chief's Report**

- 79 calls in September
- Recruit academy off to good start
- New career firefighter started September 26
- New career schedule this week; 40 hrs. on + debit hrs.
- Last week CCC policy board voted to extend CCC Dispatch contract for one year. CCC Budget required to get out to all user members; Fee allocation is main holdup topic. Need interested parties' representatives to attend that can make decisions happen. i.e., Spokane City Administrator or Representative
- Internal staff budget process underway; District got preliminary 2017 revenue numbers from county. Appears approximately \$8.5M new construction x \$2.00 (Levy \$1.5 + \$.50) = approximately \$17K up from 2016.
- EMS levy 2017 is year 7 of 10.
- SRECS 800 MHz Communication meltdown last month; backup to system also failed. ALL 800 radio and VHF pager info DISAPPEARED for about 3 hrs. Special Fire communication committee

formed looking at backup alternate communications methods on short-term and then long-term basis.

- Chief Scharff will attend Snure seminar 26<sup>th</sup> and WFCA conference Oct 26-29 in Yakima, WA. Invitation extended to Commissioners; none able to attend.

### Old Business

1. CSA Update (discussion item) Chief Scharff  
Nothing new to report
2. Roundtable Meeting follow up (discussion item) Commissioner McKelvey  
Maintenance Update:  
Firefighter Mike Risley presented a hand-out on 3<sup>rd</sup> Quarter Maintenance from July-Sept. Discussion followed.
3. Ambulance Service Agreement (Action Item) Chief Scharff  
Commissioner Pegg made a motion to approve the Ambulance Board Agreement; seconded by Commissioner McKelvey. Motion carried.

### New Business

1. Review of Commissioner Applications Commissioner McKelvey

### Executive Session

Commissioner McKelvey took the board into Executive Session at 6:55 pm for 30 minutes. per RCW 42.130.140(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... Those included in the executive session were Commissioner Pegg, Commissioner McKelvey and Chief Scharff.

7:25pm – Executive session extended 30 minutes

7:55pm – Executive session extended 30 minutes

8:25pm – Executive session extended 15 minutes

8:40pm – Executive session ended

Regular meeting resumed at 8:40 pm.

### Adjournment

The next regular meeting will be November 1, 2016 at Station 10-1.

There being no further business to come before the Commission, the meeting was adjourned at 8:40 pm.

  
James McKelvey, Chairman  
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