

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

January 26, 2016

6:00 pm.

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

**Present**

Commissioners Jim McKelvey, Jerry McCoury and Ken Pegg; Chief Nick Scharff; Pat Humphries and Jerry Gutman.

**Approval of the Agenda**

New Business Item added to agenda – past member termination appeal notification.  
Agenda approved as amended.

**Old Business**

1. Review and discuss follow up from 1/5/2016 roundtable meetings.  
Commissioners discussed follow up from 1/5/2016 roundtable meetings with career staff, administrative staff, volunteer officers and volunteers. With the help of Pat Humphries and Jerry Gutman the commissioners will formulate a long range strategic plan.

**New Business**

1. Past member termination appeal notification

**Executive Session**

Commission McKelvey took the board into Executive Session at 6:05pm per RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The session will last sixty (60) minutes.

7:05pm - Executive Session extended thirty (30) minutes.

7:35pm – Regular meeting resumed

7:39pm - Commission McKelvey took the board back into Executive Session per RCW 42.30.110 (1) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. The session will last fifteen (15) minutes.

7:52pm – Regular meeting resumed.

**Adjournment**

The next regular meeting will be February 2, 2016 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:53pmpm.

  
James McKelvey, Chairman  
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