

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

December 13, 2016

6:00pm

BOARD OF FIRE COMMISSIONERS - SPECIAL MEETING

MINUTES

Meeting called to order @ 6pm by Chairman McKelvey

In attendance: Commissioner McKelvey, Commissioner Pegg, Commissioner Mericle and Chief Scharff.

AGENDA Approved as posted.

NEW BUSINESS

1. SOP 502.05 Executive Staff Vacation – No action taken

EXECUTIVE SESSION – Per RCW 42.130.110(1)(g) Commissioner McKelvey took the board into Executive Session at 6:05pm for fifteen (15) minutes.

6:20pm – Executive Session was extended for thirty (30) minutes

6:50pm - Executive Session was extended for fifteen (15) minutes

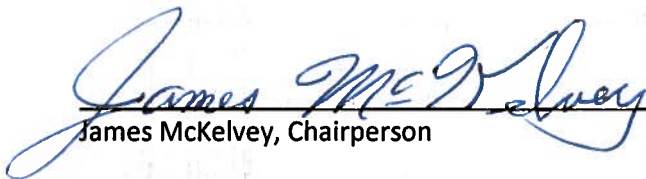
7:05pm - Executive Session was extended for fifteen (15) minutes

7:20pm – Executive Session was extended for thirty (30) minutes

7:50pm – Regular meeting resumed.

PUBLIC COMMENT – Commissioner McKelvey requested public comment.

ADJOURNMENT @ 8:00pm


James McKelvey, Chairperson