

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

June 5, 2018

6:00pm

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

Present

Commissioners Scott Mericle, Ken Pegg and Jim McKelvey; Chief Scharff; Deputy Chief Orlando Sandoval; Deputy Chief Jack Krill and Administrative Director Peggy Callahan.

Approval of the Agenda

Agenda was approved as mailed.

Approval of the Minutes

Minutes from the May 15, 2018 meetings were approved as mailed.

Correspondence – Chief received a letter from the President of the Spokane City Council regarding SPOCOM.

Financial Report

AP Warrants 12738 – 12760 totaling \$19,781.05 were approved. AP EFT/ACH totaling \$140,983.81 was approved. Payroll Warrants 807974– 807978 totaling \$13,602.76 were approved. PR DD/EFT/ACH totaling \$96,288.86 were approved. April 2018 bank reconciliation was reviewed.

Chiefs Report

- Safer Grants have been submitted, no updates to share.
- Chief attended Washington Fire Chiefs Conference May 22-24 in Kennewick.
- District 10 was recognized at Spokane County Raceway on Memorial Day.
- Northeast Washington Type III team was assigned to north central Washington area for flooding issues
- Spokane area sent a Strike Team and overhead personnel to a mobilization in Tri Cities area early this week.
- District 10 will be participating as instructors and safety officer at the 2018 EWIFTA in Deer Park this June. There will be over 400 students attending.
- Reminder that Recruit Academy graduation will be June 7th at 7pm at Medical Lake High School.
- DC Krill is working with Cycrest on server security.
- The district is working on increasing their social media presence through Facebook, Twitter and Instagram.
- Mary Wardian gave her notice today.

Old Business

1. Review and discuss follow up from roundtable discussion – Lt Risley reported that 100% of the occupancy inspections for the district have been completed and all are in compliance. The district has held several station tours the last several months and the prevention department is working on capturing information on the tours. Lt Risley recently updated Active 911 to include gate codes for several popular hiking spots so that locks won't have to be cut off.
2. SOP Updated – tabled until next month

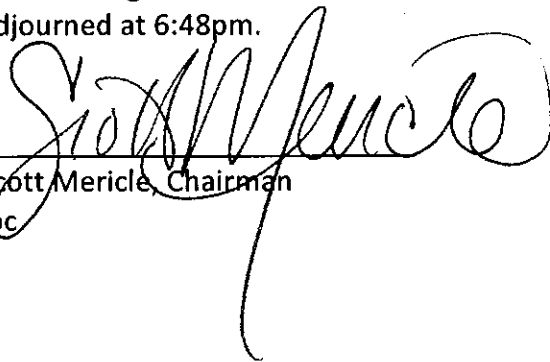
Public Comment – Commissioner Mericle opened the meeting up to public comment. Diana Koberstine commented on a call from April of 2018.

Executive Session – Per RCW 42.30.110(1)(g) Commission Mericle took the board into Executive Session at 6:30pm for 15 minutes. All Commissioners, Chief Scharff, DC Sandoval, DC Krill and Administrative Director Callahan were in attendance.
6:45pm - regular meeting resumed.

Adjournment

The next regular meeting will be July 3rd at 6pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 6:48pm.



Scott Mericle, Chairman
:RC