

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

August 13, 2018

6:00pm

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

**Present**

Commissioners Scott Mericle and Ken Pegg; Chief Scharff; Deputy Chief Jack Krill; Deputy Chief Orlando Sandoval and Administrative Director Peggy Callahan. Commission McKelvey had an excused absence.

**Approval of the Agenda**

Agenda was approved as mailed.

**Approval of the Minutes**

Minutes from the July 3, 2018 meetings were approved as mailed.

**Correspondence** – None

**Financial Report**

AP Warrants 12782 – 12793 totaling \$11,129.47 were approved. AP EFT/ACH totaling \$33,101.98 was approved. Payroll Warrants 807986– 807990 totaling \$12,915.40 were approved. PR DD/EFT/ACH totaling \$118,921.88 were approved. June 2018 bank reconciliation was reviewed.

**Chiefs Report**

- District has been busy with many fires around the area (two Lincoln County fires – one mutual aid and one mobilization; Newman Lake Fire - mutual aid and mobilization; I-90 Fire – mutual aid and mobilization; Northport Fire – mobilization; Rattlesnake Fire – mobilization and Old CC Fire – mobilization.
- District received AFG Grant in the amount of \$603,238 for new air packs. We have a match amount of \$30,000. We will start getting bids for the air packs.
- 2018-2 Recruit Academy will start on September 12. We have 20 applicants taking the written test on 8/15.
- We have a new Support Services member starting soon.

**Old Business**

1. Review and discuss follow up from roundtable discussion – no report

**Public Comment** – Commissioner Mericle opened the meeting up to public comment.

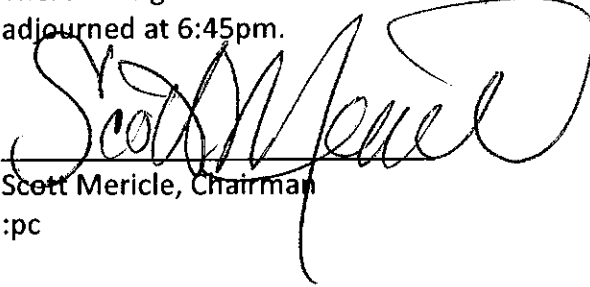
Andrew Isaacson commented on the turnover rate for our volunteer members with no accountability with tax dollars. He also commented on lack of trained drivers.

**Executive Session** – Per RCW 42.30.110(1)(g) Commission Mericle took the board into Executive Session at 6:20pm for 15 minutes. Session was extended for 10 minutes. All Commissioners, Chief Scharff and Administrative Director Callahan were in attendance. 6:45pm - regular meeting resumed.

**Adjournment**

The next regular meeting will be September 4th at 6pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 6:45pm.



Scott Mericle, Chairman  
:pc