

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

June 24, 2019

2:00pm

Chairman Mericle called the meeting to order at 2:00pm

Present

Commissioners Scott Mericle and Ken Pegg; Fire Chief Nick Scharff and Administrative Director Peggy Callahan. Commissioner McKelvey had an excused absence.

Approval of the Agenda

Agenda was approved as mailed.

Old Business

1. Chief Candidate Evaluations – Commissioner Mericle lead discussion on conditional offer made to Ken Johnson.

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

Adjournment

The next regular meeting will be July 10, 2019 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 2:57pm.



Scott Mericle, Chairman

:pc