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

January 12, 2019

9:00am

Chairman Mericle called the meeting to order at 9:00am

### **Present**

Commissioners Scott Mericle; Jim McKelvey and Ken Pegg; and Administrative Director Pegy Callahan.

# Approval of the Agenda

Agenda was approved as mailed.

# **New Business**

1. Division Chief Interviews

<u>Executive Session</u> – Per RCW 42.30.110(1)(g) Commissioner Mericle took the board into Executive Session for two and a half (2.5) hours.

11:30am - Regular meeting resumed

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

# **Adjournment**

The next regular meeting will be February 5th at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 11:30am.

Scott Mericle, Chairman

:pc