

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

April 7, 2020

5:00pm

Chairman Mericle called the meeting to order at 5:00pm

**Present via Go To Meeting**

Commissioners Scott Mericle, Ken Pegg and Gordon Hester; Chief Ken Johnson; Deputy Chief Orlando Sandoval; Deputy Chief Don Malone; Division Chief Debby Dodson; FF Emily Walston and Administrative Director Peggy Callahan.

**Approval of the Agenda**

The agenda was approved as mailed.

**Approval of the Minutes**

Minutes from the March 3 and March 25, 2020 meetings were approved as mailed.

**Correspondence**

**Financial Report**

AP Warrants 13169 – 13182 totaling \$5,110.56 were approved. AP EFT/ACH totaling \$72,935.93 was approved. Payroll Warrants 808117 - 808122 totaling \$15,350.68 were approved. PR DD/EFT/ACH totaling \$106,861.10 were approved. February bank reconciliation was reviewed.

**Chief's Report**

- District sold a set of turnouts to Moses Lake Fire Department for one of our volunteers who was recently hired there.
- Chief will plan on attending the City of Airway Heights' meeting to review their comprehensive plan.
- Chief reported that we have NO Covid 19 illnesses among our staff and volunteers.
- District has gone to wearing masks daily as per guidelines. Discussion regarding supply availability followed.
- VA has extra beds, including some ICU beds that they had discontinued using several years ago
- FAFB has support hospital staff available if necessary
- Seventy difference agencies and 200 people have been assisting county wide at the Emergency Communications Center. The county has established benchmarks for contingency plans to kick in.

- The district did a live web event for a 12-year old's birthday. Thanks to the crews at Station 10-1, Station 10-2 and Engine 6 for participating.
- County Treasurer announced deferment of payment of property taxes until June 15<sup>th</sup>. District is implementing cost cutting measures in the event revenue drops significantly.

**New Business - None**

**Old Business**

1. Review and discuss follow up from roundtable discussion FF Walston reported on the Sunset Volunteer Association activities. DC Dodson report on the Recruitment and Retention activities.

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

**Adjournment**

The next regular meeting will be May 5, 2020 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:50pm.



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Scott Mericle, Chairman

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