Chairman McKelvey postponed the opening of the meeting until 6:30pm so that the pinning ceremony could take place prior to the meeting. Chairman McKelvey called the meeting to order at 6:30 pm

**Present**
Commissioners Jim McKelvey, Jerry McCoury and Ken Pegg; Administrative Director Peggy Callahan, Chief Nick Scharrf and Deputy Chief Orlando Sandoval.

**Approval of the Agenda**
Agenda approved as mailed.

**Approval of the Minutes**
Minutes from May 2, 2016 meeting were approved as mailed.

**Financial Report**
AP Warrants 11942 – 12004 totaling $61,315.32 were approved. AP EFT/ACH totaling $52,204.78 was approved. Payroll Warrants 807811 – 807823 totaling $10,725.06 were approved. PR DD/EFT/ACH totaling $82,986.70 were approved.

**Chiefs Report**
- Cummins was unable to find overheating cause on 142 motor. They have essentially replaced motor by putting together all new components from short block, heads, egr etc. Would have been a minimum 12 week wait for long block.
- Summer Crew (two individual) started June 6, 2016.
- We will be holding Open Houses at stations 10-4 and 10-5 on July 9th from 11a-4pm
  We will be promoting DNR grants while providing education and recruiting for new members.
- Recruiting for fall academy will be starting soon.
- We will be holding a “wildland only firefighter” recruitment for the first time this summer. Classes will be held July 16-17, 2016.
- District 10 will be assisting at the EWFTA Interagency Wildland training on June 18-26, 2016 in Deer Park About 500 firefighter will be trained over a 9-day period from across all disciplines (USFS, BLM, USF&W, BIA, DNR and Fire District/Departments) from across the state of Washington
• Garfield Wildland Fire May 29th burned 36 acres. It was wind/terrain driven. Two outbuildings burned, but no home. This was a good wakeup call across the county as fuels are dry and receptive to burning. This is 2-3 weeks early and we’ve already had red flag days in Central/Eastern Washington. There’s been one state mob fire and another DNR project fire so far.

• There will be a Recruit school house burn in Airway Heights on Sunday 12th

• Recruit graduation will be held on June 23rd at 1900hrs at Medical Lake High School.

• Planning objective 7 (retention of career employees) was addressed during a June 3 meeting with union members. There was lots of good discussion and ideas. Another meeting will be scheduled soon.

• ERS update – DC Orlando reported on the ERS training that was held at Station 10-1. There were department from all over the country with various levels of user skill. We were allowed to send two participants per session at no charge.

**Old Business**

1. CSA Update – Nothing new to report
2. Review and discuss follow up from roundtable discussions - The lieutenants brought the board up to date on their planning objectives (training, maintenance and communication). They will plan on making presentations at the July board meeting.

**New Business**

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

**Executive Session** – Per RCW 43.130.140(4)(b) Commissioner McKelvey took the board into executive session at 7:05pm for twenty five (25) minutes. Those included in the executive session were Commissioner Pegg, Commissioner McKelvey, Commissioner McCoury, Chief Scharff and AD Callahan.

7:30pm - regular meeting resumed.

**Adjournment**
The next regular meeting will be July 5, 2016 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:35 pm.

James McKelvey, Chairman

:pc