

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

June 2, 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; Lt Jared Murphy and Administrative Director Pegy Callahan.

**Approval of the Agenda**

The agenda was approved as mailed.

**Approval of the Minutes**

Minutes from the May 5, 2020 meeting were approved as mailed.

**Correspondence**

**Financial Report**

AP Warrants 13195 – 13204 totaling \$29,179.52 were approved. AP EFT/ACH totaling \$18,179.58 was approved. Payroll Warrants 808131 - 808136 totaling \$22,612.41 were approved. PR DD/EFT/ACH totaling \$107,297.55 were approved. April bank reconciliation was reviewed.

**Chief's Report**

- Newsletter that went out last week.
- Our contract with Crown Castle has been signed and a direct deposit should be deposited in a few days.
- FAFB Fire Chief stated station 5 option ran into some environmental complications but they are looking at a temp facility out at the JPRA.
- Apparatus and Equipment inventory update for future planning.
- Tuesday June 9th at 0900 we will have a briefing on Dispatch Health.
- Weekend weather never materialized into anything serious for us. Also, the area Chiefs had a meeting Sunday at noon regarding the peaceful protest. We were given information that intelligence indicated several radical groups could come in that night and initiate riots.
- Prediction of a possible above average wildland fire season.
- Forest Land Response Agreement (FLRA) with DNR was updated.

- We did have some yard damage that occurred during a structure fire where one of our apparatus got stuck. We have one bit to repair the yard.
- No major maintenance issues to report.
- County Ambulance Agreement update.

### **New Business**

1. SOP 200 and 700 – Deputy Chief Malone presented SOP 200 and 700 for approval following a department review. Commission Hester made a motion to approve the changes as presented; seconded by Commissioner Pegg. Motion carried.
2. Avista MOU – Chief Johnson presented a MOU between Avista and District 10 (along with all fire districts in Spokane County). Commission Hester made a motion to approve the MOU as presented; seconded by Commissioner Mericle. Motion carried.
3. Public Assistance Grant – AD Callahan presented additional documents required to be reimbursed by the state Public Assistance Covid-19 Grant. Commissioner Pegg made a motion to approve the documents as presented; seconded by Commissioner Hester. Motion carried.

### **Old Business**

1. Review and discuss follow up from roundtable discussion. Lt Murphy reported on the activities of the training department, including fire battalion training, EMS training, wildland training and creating training videos with new software. The department has been in touch with the State Fire Marshal's office regarding hosting Haz Mat training at District 10. The district will have a flash over trailer prop for training use this week. FAFB is looking for assistance for their annual wildland refresher course.

**Public Comment** – Commissioner Mericle opened the meeting up to public comment. Commissioner Hester commented on district's ability to adept during this challenging time.

### **Adjournment**

The next regular meeting will be July 7, 2020 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:42pm.

  
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Scott Mericle, Chairman

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