

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

July 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 and Administrative Director Peggy Callahan.

Approval of the Agenda

The agenda was approved as mailed.

Approval of the Minutes

Minutes from the June 2, 2020 meeting were approved as mailed.

Correspondence

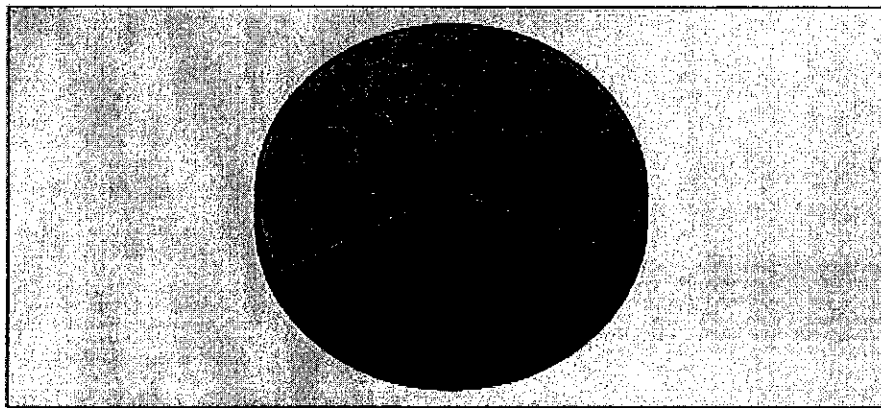
Financial Report

AP Warrants 13205 – 13213 totaling \$38,375.58 were approved. AP EFT/ACH totaling \$58,800.13 was approved. Payroll Warrants 808137 - 808142 totaling \$18,362.86 were approved. PR DD/EFT/ACH totaling \$104,751.54 were approved. May bank reconciliation was reviewed.

Chief's Report

- The newsletter should be mailed out this week. This issue focuses on the EMS levy
- June 20 wildland training with the National Guard went well we had about 10 members help.
- Air Compressor is having some issues since we have switched over to high pressure. We are monitoring the situation.
- No major maintenance issues to report.
- County Ambulance Agreement update.
- Wrote a funding request to Marathon Pipe Line for a mechanical compression device for CPR.
- Did a couple of interviews with Spokesman-Review, one the EMS Levy and one for the Life Pack 12
- I was interviewed by Kent Adams with Spokane Talks Media regarding the EMS Levy
- Wrote a supporting letter for the west plains connection project.

- Station 2 signed was knocked over; we are likely going to turn that into an Eagle Project.
- We have the Fire District 4 training trailer on the West Plains for the last month. It was nice to see the smile on people's faces getting to do some live-fire training.
- Our members are coming into contact with COVID patients regularly now.
- I have asked for training to considering some training options for the fall.
- Recently reviewed the Airport Emergency Plan
- 101 calls for June, 25% of those calls were overlapping calls.



False Alarm & False Call	Good Intent Call	Service Call
Fire	Rescue & Emergency Medical Service Incident	

CALL TYPE	CALLS	TOTAL
False Alarm & False Call	6	6
Fire	10	10
Good Intent Call	18	18
Rescue & Emergency Medical Service Incident	65	65
Service Call	2	2
Total	101	101

New Business

1. SOP 400– Deputy Chief Sandoval presented SOP 400 for approval following a department review. Commission Hester made a motion to approve the changes as presented; seconded by Commissioner Pegg. Motion carried.
2. SOP 500–AD Callahan presented SOP 500 for approval following a department review. Commission Hester made a motion to approve the changes as presented; seconded by Commissioner Pegg. Motion carried.

Old Business

1. Review and discuss follow up from roundtable discussion. Lt Risley reported on the activities of the prevention department, including lots of address signs being made; trying to figure

out how to get inspections completed during the covid pandemic; he has also been helping in training and maintenance.

Executive Session – Per RCW 42.30.110(1)(g) to evaluate the qualifications...Commissioner Mericle took the board into executive session at 5:35pm for 20 minutes. Commissioners and AD Callahan were present.

5:55pm Executive session was extended five minutes.

6:00pm – Regular meeting resumed.

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

Adjournment

The next regular meeting will be August 4, 2020 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 6:01pm;



Scott Mericle, Chairman
:pc