

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

September 1, 2020

5:00pm

Commissioner Pegg called the meeting to order at 5:00pm

Present via Go To Meeting

Commissioners Ken Pegg and Gordon Hester; Chief Johnson, Deputy Chief Don Malone; Division Chief Debby Dodson; SVFFA Board President Walston and Administrative Director Peggy Callahan. Commissioner Mericle had an excused absence.

Approval of the Agenda

The agenda was approved as mailed.

Approval of the Minutes

Minutes from the August 4, 2020 meeting were approved as amended.

Correspondence

Financial Report

AP Warrants 13223 – 13227 totaling \$13,619.69 were approved. AP EFT/ACH totaling \$26,042.50 was approved. Payroll Warrants 808148 - 808154 totaling \$18,530.44 were approved. PR DD/EFT/ACH totaling \$110,568.92 were approved. July bank reconciliation was reviewed.

Chief's Report

- 2020-2 Recruit academy will be starting next week. We had 40 applications and selected 11 people to start September 9, 2020. We will look at another 12 people for a possible 2021-1 academy.
- We have a video recruitment shoot scheduled for September 17-21
- The EMS levy passed with 64% approval
- Two members of our department will be going to get their advanced EMT certification
- We are putting together a planning committee to present recommendations to the board for long range planning
- FAFB is a finalist for the Space Force Command headquarters
- We received a \$25,000 impact fund payment from Spokane Tribe. Discussions ongoing with what to purchase
- DC Sandoval will be attending Leadership Spokane this year.
- Air compressor issued solved – the booster seems to be working

- We are considering returning the bus to DNR – discussions ongoing
- 141 calls in August (94 EMS; 47 Fire; 23 aid) 25% of the calls were overlapping

New Business

1. Surplus List – DC Malone presented a list of surplus items (wildland gear) that is over ten years old. Commissioner Hester made a motion to approve the surplus list; Commissioner Pegg seconded; motion carried.

Old Business

1. Review and discuss follow up from roundtable discussion. Division Chief Dodson reported on the activities of the recruitment and retention program, including current recruitment efforts (website launch and video shoot). FF Walston reported on the activities of the Sunset Volunteer Fire Fighter Association including starting to plan for 2021 banquet.

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

Adjournment

The next regular meeting will be October 6, 2020 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:41pm.

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 10/7/2020
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Ken Pegg, Commissioner
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