

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

October 6, 2020

5:00pm

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

Present via Go To Meeting

Commissioners Scott Mericle, Ken Pegg and Gordon Hester; Chief Johnson, Deputy Chief Don Malone; Division Chief Debby Dodson; Lt Jared Murphy and Administrative Director Peggy Callahan.

Approval of the Agenda

The agenda was approved as mailed.

Approval of the Minutes

Minutes from the September 1, 2020 meeting were approved as mailed.

Correspondence

Financial Report

AP Warrants 13238 – 13249 totaling \$13,616.50 were approved. AP EFT/ACH totaling \$77,352.35 was approved. Payroll Warrants 808155 - 808161 totaling \$34,218.46 were approved. PR DD/EFT/ACH totaling \$146,267.93 were approved. August bank reconciliation was reviewed.

Chief's Report

- County Ambulance Agreement update. We have the Fire District 4 training trailer on the West Plains.
- 109 calls for the month with 67 medical and 42 Fire calls. 30% of those while a 2nd or 3rd call running.
- Several fires in the district over the last month. One we requested state mobilization.
- The long-range planning committee had a few meetings.
- We have 14 new members in the recruit school.
- The summer crew was brought on a little late this year but they have started.
- T104 is in the shop
- Two of our members in Advanced EMT school.
- WSRB review in 2022
- Hose testing currently underway

- DOH planning - EMS personnel the authority to administer an immunization or vaccination under certain conditions. We may be participating in this when COVID-19 vaccination is created.
- There is still a lot of fire activity in the Nation and the State!!
- National Fire Activity:
 - Initial attack activity: Light (67 new fires)
 - New large incidents: 2
 - Large fires contained: 0
 - Uncontained large fires:*** 35
 - Area Command teams: 1
 - NIMOs committed: 2
 - Type 1 IMTs committed: 15
 - Type 2 IMTs committed: 14
- Northwest Area (PL 3)
 - New fires: 3
 - New large incidents: 0
 - Uncontained large fires: 8
 - Type 1 IMTs committed: 3
 - Type 2 IMTs committed: 3

New Business

1. Washington State Patrol Interagency Agreement – Chief Johnson presented an interlocal agreement between District 10 and Washington State Patrol. This agreement allows the district to get reimbursed by WSP for mobilizations. Commissioner Pegg made a motion to approve the contract, seconded by Commissioner Hester; motion carried.
2. Resolution 20-05 – Chief Johnson presented Resolution 20-5 which rescinds resolution 19-3. This resolution changes the dates for summer crew to October 15 to December 15. Commissioner Hester made a motion to approve the resolution; seconded by Commissioner Pegg; motion carried.

Old Business

1. Review and discuss follow up from roundtable discussion. Lt Murphy briefed the commissioners on activities for the training department. These include Haz Mat training being rescheduled to January or February; Academy moving forward with 12 new recruits and training facility project using connex containers.

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

Executive Session – Per RCW 42.30.110(1)(g) to evaluate the qualifications...Commissioner Mericle took the board into executive session at 6:10pm. Attendees included Commissioner Mericle, Commissioner Pegg, Commissioner Hester, Chief Johnson and AD Callahan.

6:20pm – Regular meeting resumed

Adjournment

The next regular meeting will be November 3, 2020 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 6:20pm.

DocuSigned by:

Scott Mericle

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Scott Mericle, Commissioner

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