

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

November 3, 2020

5:00pm

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

Present via Zoom 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 Mike Risley; Attorney Michelle Fossum; Susan Looker (Enduris) and Administrative Director Peggy Callahan.

Approval of the Agenda

Item #3 under new business was added – Union Contract. The agenda was approved as amended.

Approval of the Minutes

Minutes from the October 6, 2020 meeting were approved as mailed.

Financial Report

AP Warrants 13250 – 13264 totaling \$8,104.40 were approved. AP EFT/ACH totaling \$20,554.30 was approved. Payroll Warrants 808162 - 808166 totaling \$18,799.08 were approved. PR DD/EFT/ACH totaling \$117,796.98 were approved. September bank reconciliation was reviewed. Third quarter financials were reviewed.

Executive Session

Per RCW 42.30.110(1)(i) Commissioner Mericle took the board into Executive Session at 5:05pm and ten (10) minutes. Attendees included Commissioner Mericle, Commissioner Pegg, Commissioner Hester, Chief Johnson, Attorney Michelle Fossum and Susan Looker from Enduris.

5:15pm – Executive session extended ten (10) minutes.

5:25pm – Regular meeting resumed.

Chief's Report

- We are close to taking action on a small training prop that will help with local training needs. This will not replace the training resources that we currently use. This will allow shift training to occur more frequently with additional value to our agency.
- Marathon Petroleum donated \$15,000 to go toward a Lucas device
- Hose testing for 2020 has been completed.
- Pump testing completed and we are waiting on the results
- Ladder testing will begin in November.

- Extrication equipment recently serviced
- Support unit has air tanks out and being hydro
- We have had a few people who dropped out of recruit school due to other priorities.
- Phase two recruit training ending and phase 3 is beginning which is HazMat and EVIP
- Huppins will be updating the training room. The camera system, a new computer.
- The summer crew was brought on a little late this year but they have started.
- Friday, October 23rd we had 24 calls in 24 hours, 15 MVA, 2 Structure Fires, 6 Medical calls.
- UGA land swop
- 108 calls for the month with 71 medical and 37 Fire calls. 23% of those while a 2nd or 3rd call running.
- Weather briefing is calling for above-average snowfall.
- If Airport Charlie 4 becomes available the apparatus committee made a recommendation to consider it for a replacement for A101 (1998). 2012 Rosenbauer timber wolf that is also a rated engine.
- Streetwise program to assist with AVL and live dispatching
- Pentagon has approved the staffing for the 3rd Station for FAFB
- The long-range planning committee worked on a SWOT analysis during their last meeting.

New Business

1. Resolution 20-04 2021 Budget – AD Callahan presented Resolution 20-04 to approve the 2021 budget. Commissioner Pegg made a motion to approve the resolution as presented, seconded by Commissioner Hester; motion carried.
2. 2021 Levy Certification – AD Callahan presented the 2021 Levy Certification for approval. Commissioner Pegg made a motion to approve the certification; seconded by Commissioner Hester; motion carried.
3. Union Contract – AD Callahan presented the 2021-2023 union contract for approval. The union voter unanimously last week to approve the contract. Commissioner Pegg made a motion to approve the contract as presented; seconded by Commissioner Mericle; motion carried.

Old Business

1. Review and discuss follow up from roundtable discussion. Lt Risley briefed the commissioners on activities for the prevention department. These include getting yearly inspections completed; reviewing plans for new construction in the area and helping out with the recruit academy.

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

Adjournment

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

There being no further business to come before the Commission the meeting was adjourned at 6:09pm.

DocuSigned by:

Scott Mericle

12/2/2020

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Scott Mericle, Commissioner

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