

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

December 14, 2020

10:00am

Chairman Mericle called the meeting to order at 10:00am via Zoom.

Present

Commissioners Scott Mericle, Ken Pegg and Gordon Hester; Chief Ken Johnson; and Administrative Director Peggy Callahan.

Approval of the Agenda

The agenda was approved as mailed.

New Business

1. Revised Regular Levy Certification – AD Callahan presented a revised Regular Levy Certification for the 2021 budget year. Commissioner Hester made a motion to approve the revised certification as presented; seconded by Commissioner Pegg. Motion carried.
2. Revised EMS Levy Certification – AD Callahan presented a revised EMS Levy Certification for the 2021 budget year. Commissioner Hester made a motion to approve the revised certification as presented; seconded by Commissioner Pegg. Motion carried.

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

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 10:12am.

DocuSigned by:

Scott Mericle, Chairperson 1/5/2021
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Scott Mericle, Chairman