

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

December 18, 2020

4:30pm

Chairman Mericle called the meeting to order at 4:30pm via Zoom.

**Present**

Commissioners Scott Mericle, Ken Pegg and Gordon Hester; Chief Ken Johnson; Attorney Michelle Fossum; Deputy Chief Don Malone and Administrative Director Peggy Callahan.

**Approval of the Agenda**

The agenda was approved as mailed.

**Executive Session** At 4:32pm Commissioner Mericle took the board into Executive Session per RCW 42.30.110(1)(i) To meet with legal counsel regarding litigation in which the Fire District is a party. The session will last fifteen (15) minutes.

4:47pm Regular meeting resumed.

**New Business**

1. Potential Action Item – Approval of Proposed Settlement Agreement – Commissioner Hester made a motion to approve the agreement as presented; seconded by Commissioner Pegg. Motion carried.

**Adjournment**

There being no further business to come before the Commission the meeting was adjourned at 4:50pm.

DocuSigned by:

*Scott Mericle, Chairperson*

1/5/2021

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Scott Mericle, Chairman