

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

January 5, 2021

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; and Administrative Director Peggy Callahan.

Approval of the Agenda

The agenda was approved as mailed.

Approval of the Minutes

Minutes from the December 1, December 14 and December 18, 2020 meetings were approved as mailed.

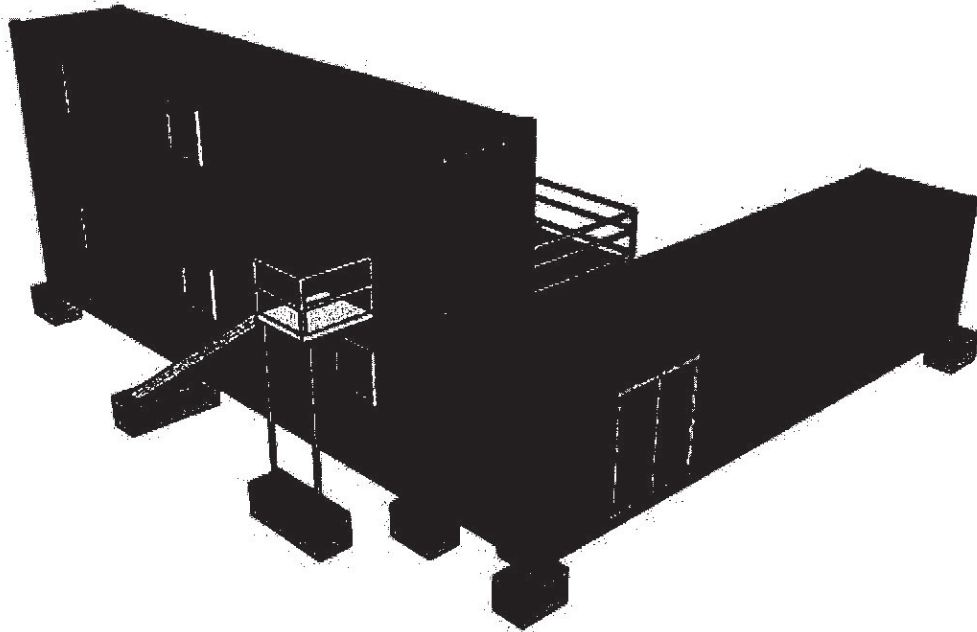
Financial Report

AP Warrants 13279 – 13297 totaling \$31,916.06 were approved. AP EFT/ACH totaling \$305,345.23 was approved. Payroll Warrants 808175 - 808180 totaling \$51,253.01 were approved. PR DD/EFT/ACH totaling \$144,435.85 were approved.

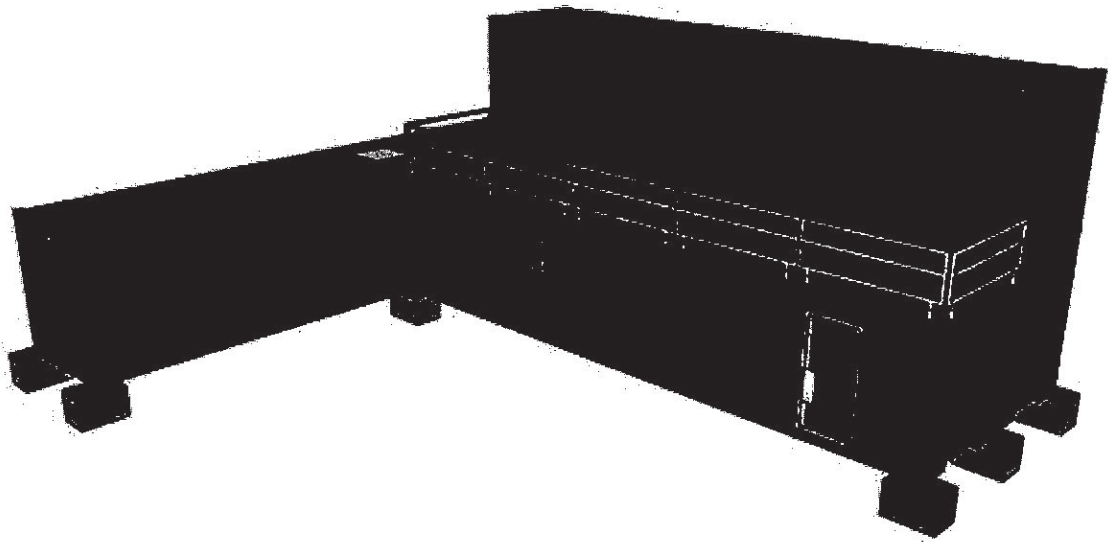
Chief's Report

- Vaccinations for first responders started yesterday. The small task force has built an EMS Clinic to provide vaccinations to over 2,200 first responders.
- We received the money out of reserves from CCC.
- CARES funding spent – waiting for reimbursements. Firefighter Bitz did a great job leading this project, and he still has a lot of work to get inventory, coordinate with training, and distribute the equipment.
- Connex boxes are being repurposed right now.
- DOT meeting regarding messages on our electronic signs
- In February we will have a recruit school starting, we are looking at around 12 people.
- Chief Malone is helping operations out and facilitating an officer testing process to fill vacancies.
- We are looking at updating some of our extrication tools, and a demo is being scheduled soon.
- Possibility of updating our bus with a shuttle bus and bathroom with grant funding.

- Tribe moving forward with rezoning around station 10-1
- Response times improve almost 1 minute compared to the year prior.
- 1133 call for the year. 767 EMS calls and 366 fire calls
- 212 overlapping calls or 18.71%
- Provided aid to other agencies 193 times last year.



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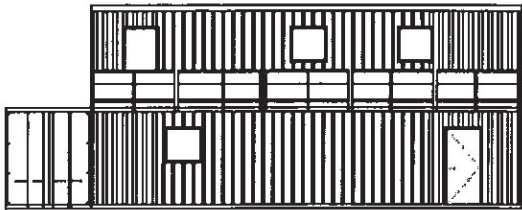
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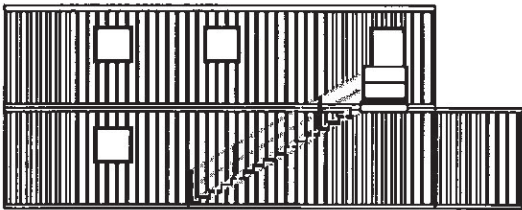
NORTH ELEVATION
Scale 1/4" = 1'-0"



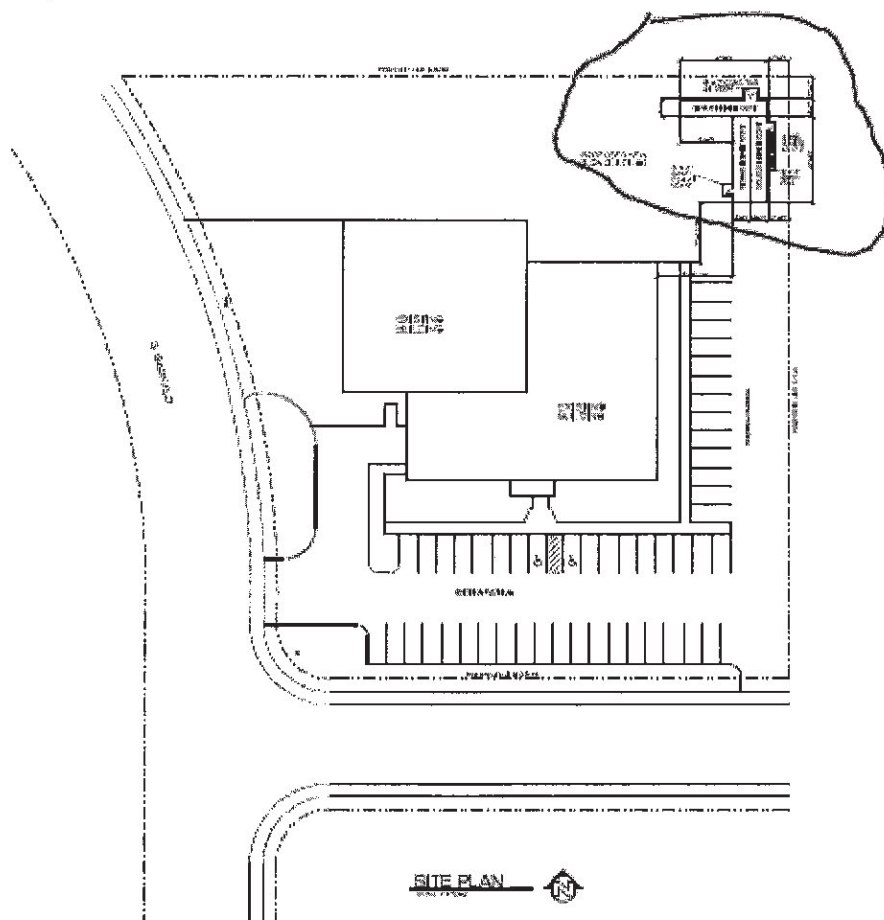
SOUTH ELEVATION
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WEST ELEVATION
Scale 1/4" = 1'-0"



EAST ELEVATION
Scale 1/4" = 1'-0"



Old Business

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

Adjournment

The next regular meeting will be February 2, 2021 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:40pm.

DocuSigned by:

Scott Mericle, Chairperson

2/3/2021

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Scott Mericle, Commissioner

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