

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

February 2, 2021

5:00pm

Commissioner Mericle called the meeting to order at 5:04pm

**Present via Zoom Meeting**

Commissioners Scott Mericle, Ken Pegg and Gordon Hester; Chief Ken 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 January 5, 2021 meetings were approved as mailed.

**Financial Report**

AP Warrants 13295 – 13312 totaling \$87,197.25 were approved. AP EFT/ACH totaling \$22,940.84 was approved. Payroll Warrants 808181 - 808186 totaling \$20,871.11 were approved. PR DD/EFT/ACH totaling \$136,832.19 were approved. 2021 Budget was presented.

**Chief's Report**

- On February 13 we will have a recruit school starting, we are looking at around 11 people.
- 2nd round of vaccinations for first responders starting Friday the 5th.
- We are participating in a program called the MED project. Staff will be learning more about this in the next few weeks. There is no cost to us. [https://youtu.be/MDeTbe\\_z3Es](https://youtu.be/MDeTbe_z3Es)
- We are looking at doing a two-day wilderness (public) first aid course. We had to push it off to next fall due to the limits right now. The class was to be in March, but the risk of staying in phase 1 would cause us to cancel.
- Last year we saw an increase in trash burning. We are working with a small group to develop some educational information and awareness. This would be a great use of the electronic signs we have been discussing. Do you have some great messaging ideas?
- Staff Shout Outs
  - Station 1 for significantly reducing response times. Improvement of over 60 seconds for getting out the door at night.
  - Station 2 for significantly improving coverage for the community.
  - Station 3 has been more actively responding than in years past.

- Annual Report Highlights- No major injuries, training for the year has taken many different forms.
- Virtual awards and appreciation night. February 27.
- Training prop moving forward working with permitting now.
- We had a break issue with S10-4; T10-4 got some new injectors and seemed to have more power.
- General Fire has a proposal for our rescue that is to be replaced next year.

### **Old Business**

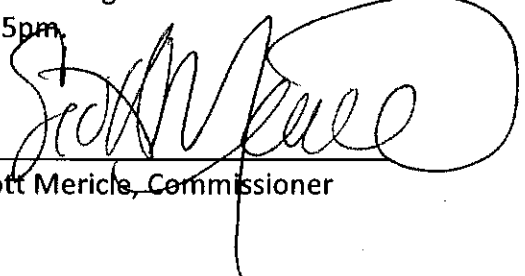
1. Roundtable Meeting Follow up – Lt Murphy reported on the Training Department. Highlights included 2021-1 Recruit Academy with 11 new members, 2021 Training Calendar released; Training Tower design and fabrication complete, ready to be painted.

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

### **Adjournment**

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

There being no further business to come before the Commission the meeting was adjourned at 5:55pm.

  
 Scott Mericle, Commissioner  
 :pc