

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

April 6, 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; Deputy Chief Orlando Sandoval; Deputy Chief Don Malone; Division Chief Debby Dodson; Lt Rob Sayers and Administrative Director Peggy Callahan.

Approval of the Agenda

The agenda was approved as mailed.

Approval of the Minutes

Minutes from the March 2, 2021 meeting were approved as mailed.

Financial Report

AP Warrants 13333 – 13347 totaling \$75,233.67 were approved. AP EFT/ACH totaling \$32,743.05 was approved. Payroll Warrants 808193 - 808199 totaling \$19,227.09 were approved. PR DD/EFT/ACH totaling \$121,477.10 were approved. Check 13337, 13338 and 13339 were voided.

Chief's Report

1. Call volume: YTD, MTD, Year over year 261 (2021), 221 (2020), fire calls 96 (2021), 58 (2020). Last weekend there were 2 commercial fire alarms, car fire call, & 2 working fires with wildland involved at same time. (great response from the district and mutual aid partners)
2. Recruit academy – Halfway through, one person dropped out due to time commitment. Recruits assigned to shifts now
3. Wildland refresher in April
4. Vaccine clinic- 2x a month first one is this Saturday. In partnership with Dept. of Health
5. Drug take back program
6. New extrication tools on order
7. Rescue 10-1 project. Converting rescue to brush truck
8. 1003 New Command vehicle- Equipment & Apparatus committee doing a pilot program on a wrap in red for 6 months.
9. Electronic sign for 10-4 is in Spokane- working on date to install
10. Peggy in Wenatchee on mobe for vaccination clinic
11. Evan back in Colville for vaccination clinic

12. Assistant training Officer process – Made offer to McKenna Jimno

Old Business

1. Roundtable Meeting Follow up – Lt Sayers reported on the Maintenance Department. Highlights included having a mobile mechanic come to the station for DOT inspections rather than having to take apparatus to service provider.

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

Adjournment

The next regular meeting will be May 4, 2021 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:24pm.

DocuSigned by:
 _____ 5/5/2021
D1EA258F3DFE479...
Scott Mericle, Commissioner
:pc