

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

May 11, 2021

5:00PM

Chairman Mericle called the meeting to order at 5:00PM.

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.

Executive Session

Per RCW 42.30.110(1)(f) to receive and evaluate complaints brought against a public officer or employee, Commissioner Mericle took the board into executive session at 5:00pm for 60 minutes. Participants included board members and Chief Johnson.

6:00pm – session extended 60 minutes

7:00pm – session extended 30 minutes

7:30pm – session extended 10 minutes

7:40pm – regular meeting resumed

Adjournment

There being no further business to come before the Commission the meeting was adjourned at

7:40pm



Scott Mericle, Chairman

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

May 20, 2021

5:00PM

Chairman Mericle called the meeting to order at 5:00PM.

Present

Commissioners Scott Mericle, Ken Pegg and Gordon Hester; Chief Ken Johnson.

Approval of the Agenda

The agenda was approved as mailed.

Executive Session

Per RCW 42.30.110(1)(f) to receive and evaluate complaints brought against a public officer or employee, Commissioner Mericle took the board into executive session at 5:06pm for 60 minutes. Participants included board members and Chief Johnson.

6:06pm – session extended 60 minutes

7:06pm – regular meeting resumed

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 7:07pm.



Scott Mericle, Chairman

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

February 2, 2021

4:45 p.m.

Chairman Mericle called the meeting to order at 4:45 pm

Present via Zoom

Commissioner Scott Mericle, Commissioner Ken Pegg, Chief Ken Johnson; Administrative Director Peggy Callahan and Firefighter Emily Walston.

Approval of the Agenda – Old Business Item #1 was moved to New Business Item #1. Agenda was approved as amended.

Approval of the Minutes

Minutes of the July 7, 2020 meeting were approved as mailed.

Old Business:

New Business:

1. Member Injury Report 1/21/21 – a volunteer member was injured while working. Member reports taking a misstep off apparatus and injuring knee. Commissioner Pegg made a motion to approve the injury report, seconded by Firefighter Walston. Motion carried.

Public Comment:

Adjournment:

The next regular meeting will be scheduled as needed per RCW 41.24-090.

There being no further business to come before the Commission the meeting was adjourned at 4:52pm.



Scott Mericle, Chairman