

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

June 1, 2021

5:00pm

Commissioner Mericle called the meeting to order at 5:00pm via Zoom.

Present via Zoom Meeting

Commissioners Scott Mericle, Ken Pegg and Gordon Hester; Chief Ken Johnson; Deputy Chief Orlando Sandoval; 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 May 4, 11 and 20, 2021 meetings were approved as mailed.

Correspondence – None

Financial Report

AP Warrants 13362 – 13378 totaling \$28,613.07 were approved. AP EFT/ACH totaling \$36,437.11 was approved. Payroll Warrants 808201 - 808201 totaling \$982.97 were approved. PR DD/EFT/ACH totaling \$128,704.95 were approved.

Chief's Report

- Summer Crew will start on June 15th
- A10-1 has had several mechanical repairs; it has been out of service for a month, waiting on parts.
- Recruits class 2021-1 is just finishing up a weekend at Hammer Training Facility.
- We are looking to replace the district bus with a shuttle bus that will accommodate a bathroom.
- Avista donated a UTV.
- We are offering a firefighter 2 test and a Haz Mat Ops test to our members.
- We will have an admin meeting tomorrow to discuss daytime staffing. We have created more daytime opportunities for volunteers.
- Admin meeting on June 8th to discuss next year's WSRB rating.
- We found out last month that our phone system is no longer being supported and we will need to consider replacing it. Our team will put that into next year's budget.
- We will be moving to "High Fire Danger" sometime next week.
- Department ran 103 calls for the month 28 of them were overlapping.

- We are seeking financial assistance from the Department of Ecology for the replacement of our air system.

New Business

1. USPS Land Use Agreement – Chief Johnson presented a Land Use Agreement between United States Postal Service and Spokane County Fire District 10. USPS is wanting to place a community mailbox at Station 10-5. Discussion followed. This will be tabled pending legal review.
2. New Brush Truck/E-Draulics In Service – Deputy Chief Malone talked about the in-service for the new brush truck and the new extrication equipment. An in-service will immediately follow the board meeting.

Old Business

1. Roundtable Meeting Follow up – Lt Murphy reported on Training activities. Highlights included burn tower update, EMT recertification, wildland and shift training.

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

Adjournment

The next regular meeting will be July 6, 2021 at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:54pm.



Scott Mericle, Commissioner

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