

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

June 17, 2021

5:00PM

Commissioner Hester called the meeting to order at 5:07PM.

**Present via Zoom**

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.

**New Business**

1. SOP 501.05 Point System - DC Sandoval presented changes to SOP 501.05 which would increase the numbers of points earned for day shifts. Commissioner Pegg made a motion to approve the SOP as presented; seconded by Commissioner Hester. Motion carried.

**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 5:24pm for 15 minutes. Participants included board members, Chief Johnson and Beth Lieurance.

5:39pm – executive session extended five minutes

5:44pm – regular meeting resumed

**Adjournment**

There being no further business to come before the Commission the meeting was adjourned at 5:45pm.



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Scott Mericle, Chairman