

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

November 17, 2021

9:00AM

Commissioner Mericle called the meeting to order at 9:00AM.

**Present**

Commissioners Scott Mericle, Ken Pegg and Gordon Hester; Chief Ken Johnson; Deputy Chief Orlando Sandoval; Deputy Chief Don Malone; Division Chief Debbie Dodson and Administrative Director Peggy Callahan.

**Approval of the Agenda**

The agenda was approved as mailed.

**New Business**

1. Intermax Network Phone Quote - AD Callahan presented a phone quoted submitted by Intermax Networks in response to an RFQ we published in October of 2021. This was the only submission we received and since there isn't a required purchase of equipment Commissioner Hester made a motion to approve the quote as presented; seconded by Commissioner Pegg. Motion carried.

**Old Business**

1. Duty Officer Pay Proposal – tabled from November 2<sup>nd</sup> meeting. Discussion followed. Tabled until December 7<sup>th</sup> meeting.

**Executive Session**

Per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance as a public employee, Commissioner Mericle took the board into executive session at 9:45am for thirty (30) minutes. Participants included board members, Chief Johnson and AD Callahan.

10:15am – executive session extended fifteen (15) minutes

10:30am – regular meeting resumed

**Adjournment**

There being no further business to come before the Commission the meeting was adjourned at 10:40am.

  
\_\_\_\_\_  
Scott Mericle, Chairman