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

January 27, 2022

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; Pat Flannery Local 2916 Union Rep; Lt Murphy; FF Scharff and Administrative Director Pegy Callahan.

Approval of the Agenda

The agenda was approved as mailed.

New Business

1. Union Grievance – Per Local 2916 contract, Mr. Flannery presented a union grievance related to member discipline issued on 12/6/2021. The union attempted to settle the grievance through the steps outlined in the contract but was unable to settle. Discussion followed. Commissioner Hester made a motion to table the grievance until the next regularly scheduled meeting (February 1, 2022); seconded by Commissioner Mericle. Motion carried.

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 9:40am.

DocuSigned by:

Scott Meride

2/2/2022

Scott Mericle, Chairman