

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

April 1, 2022

12:00noon

Commissioner Mericle called the meeting to order at 12:00PM.

Present

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

Approval of the Agenda

The agenda was approved as mailed.

New Business

1. Potential Employee Discipline – Commissioners discussed potential employee discipline.

Executive Session

Commissioner Mericle took the board, Chief Johnson and Attorney Fossum into executive session at 12:05pm for forty-five minutes per RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee and (i) to discuss with legal counsel presenting the agency matters relating to agency enforcement action.

12:50pm regular meeting resumed

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 12:55pm.



Scott Mericle, Chairman