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

April 5, 2022  
5:00pm  

Commissioner Hester called the meeting to order at 5:00pm.  

Present  
Commissioners Ken Pegg and Gordon Hester; Chief Ken Johnson; Deputy Chief Don Malone;  
Division Chief Debbie Dodson, Lt Rob Sayers and Administrative Director Peggy Callahan.  
Commissioner Mericle had an excused absence.  

Approval of the Agenda  
Agenda was approved as mailed.  

Approval of the Minutes  
Minutes from the March 1, 2022, meeting were approved as mailed.  

Financial Report  
AP Warrants 13512 – 13521 totaling $12,257.96 were approved. AP EFT/ACH totaling $72,537.39  
was approved. Payroll Warrants 8082XX – 8082XX totaling $0.00 were approved. PR DD/EFT/ACH  
totaling $158,546.74 were approved. February 2022 bank reconciliation was reviewed.  

Chief’s Report  
• Strategic Plan process starting- review surveys.  
• There is a bill to allow EMT’s to do testing, and vaccines outside of emergency in  
response to public health request. This looks like it will pass.  
• Deep Creek Water Association meeting on Sunday March 14, 2022  
  o Talked with them about ARPA funds for back up generator for their water  
    system.  
• Department of Ecology has confirmed that they awarding us funding to replace our  
    filling system for SCBA bottles  
• DNR looking to partner for having a site to have a 20-person crew stage and store  
    equipment.  
• Deb Dodson has submitted a grant to put programable radios in all chiefs’ vehicles.  
    Along with other equipment. Funded smokey the Bear Signs.  
• Division Chief Dodson helped SCC with an interview class  
• April 12 Major Accident Response Exercise (MARE)  
• Sky Fest May 14th and 15th.  
• Bloomsday May 1st  
• SIA Drill June 24th asking for help.
- Several staff helping with IFSAC testing for the Region, Fire Officer 1, Instructor 1, FF1, HMO
- P4 Project with FAFB article regarding partnership with Spokane County.
- ARPA funds requested, Water system for 3, mankin, Paving around burn prop, affordable Housing.
- WSRB scheduled for October 5 (Training)

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6-12 month Short Term Plan
Replace A10-1/ also apply for grant to replace A10-1 giving us options. (In Process)
Replace compressor system and bottles at Station 1 and mobile unit
Add a bathroom to the back of the new bus (Grant Funds)
Make sure each station has an active Lt. and Captain.

Developing options to increase the number of drivers and EMTs to expand St2 Coverage
- Increase volunteer opportunities (Completed with Staffing Station 2 consistently)

3-5 year Strategic Plan
Working with ESCI to develop 3-5 year strategic plan.

Old Business

1. Roundtable Meeting Follow Up – Lt Sayers updated the board on the Maintenance and Safety Department activities. Highlights included (1) Preparing and servicing Brush and Attack trucks for upcoming wildland season; (2) Planning for DOT inspections; (3) Scheduling annual inspections (SCBA, Hose and Pump).
New Business

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

Adjournment

The next regular meeting will be May 2, 2022, at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:50pm.

Scott Mericle, Commissioner
:pc