

**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 Pegy 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
 - Talked with them about ARPA funds for back up generator for their water system.
- Department of Ecology has confirmed that they are 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, manikin, Paving around burn prop, affordable Housing.
- WSRB scheduled for October 5 (Training)

	202	202	202	201	201	201	201	201	201	201	201	201	201
	2	1	0	9	8	7	6	5	4	3	2	1	0
January	128	102	84	72	85	95	66	66	75	63	65	114	76
February	95	51	62	81	93	83	62	51	71	70	70	80	75
March	98	92	75	77	90	85	57	51	53	63	61	119	77
April	19	96	84	67	72	73	51	62	69	55	61	81	87
May	0	112	81	85	82	85	77	94	61	63	75	92	100
June	0	126	101	100	71	93	75	110	51	79	62	107	99
July	0	160	104	105	116	110	80	128	85	82	78	99	118
August	0	112	143	92	97	97	93	103	88	88	81	119	127
September	0	133	109	86	103	78	77	76	66	66	67	105	123
October	0	106	111	90	121	82	65	92	60	54	76	112	119
November	0	90	81	108	87	70	64	103	66	75	67	101	135
December	0	124	98	85	107	112	99	92	69	76	89	94	121
		130	113	104	112	106		102				122	125
	340	4	3	8	4	3	866	8	814	834	852	3	7

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.

A handwritten signature in black ink, appearing to read "Scott Mericle", is written over a horizontal line. The signature is stylized with large loops and a long horizontal stroke at the end.

Scott Mericle, Commissioner

:pc