

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

April 19, 2022

5:00pm

Commissioner Mericle called the meeting to order at 5:00PM.

Present

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

Approval of the Agenda

The agenda was approved as mailed.

Executive Session

Commissioner Mericle took the board, Nicole Wetherell and Attorney Fossum into executive session at 5:02pm for thirty (30) 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.

Nicole Wetherell was excused from executive session at 5:21pm and Chief Johnson was invited into executive session at 5:21pm.

5:32pm Executive session extended fifteen (15) minutes

5:47pm Executive session extended fifteen (15) minutes

6:02pm Executive session extended ten (10) minutes

6:12pm Regular meeting resumed.

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 6:19pm.



Scott Mericle, Chairman