

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

March 1, 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; Deputy Chief Don Malone; and Administrative Director Peggy Callahan.

**Pinning** – Regular meeting was paused at 5pm for pinning ceremony. FF Jimno, FF Pitts and FF Skinner were pinned and welcomed as new career members of the department.

Regular meeting resumed at 5:25pm

**Approval of the Agenda**

Agenda was approved as mailed.

**Approval of the Minutes**

Minutes from the February 1, 2022, meeting were approved as mailed.

**Correspondence** –

**Financial Report**

AP Warrants 13499 – 13511 totaling \$22,270.68 were approved. AP EFT/ACH totaling \$144,902.60 was approved. Payroll Warrants 808217 - 808218 totaling \$392.31 were approved. PR DD/EFT/ACH totaling \$166,760.06 were approved. January 2022 bank reconciliation was reviewed.

**Chief's Report**

- Strategic Plan – ESCI has started the process for our strategic plan. Meetings are scheduled for May 1-4 with citizens and employees/members.
- Spokane Community College will be holding a live burn at the burn tower on March 4.
- IFSAC testing scheduled through the month of March.
- Information handed out regarding CAWH land swap and annexation plans
- Information handed out regarding P4 project with FAFB.
- We have seven new recruits in the 2022-1 recruit academy and five crew leaders in the 2022-1 crew leader academy.
- Engine 10-1 had drive shaft repair and Engine 10-2 had head gasket repaired.

- We are waiting to hear from Department of Ecology about funding for an air compressor.
- We will participate in an upcoming Major Accident Response Exercise (MARE) on April 12th prior to the Sky Fest.
- Reviewed planning document for WSRB visit in October.

### **Old Business**

1. Roundtable Meeting Follow Up – Lt Risley updated the board on the Prevention Department activities. Highlights included (1) Fire inspections beginning 1<sup>st</sup> week of March, 75% are already scheduled; (2) reviewing plans for new construction and additions to current occupancies; (3) starting to work with FF Pitts on scheduling school visits and some public education CPR/First Aid classes.

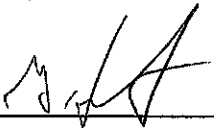
### **New Business**

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

### **Adjournment**

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

There being no further business to come before the Commission the meeting was adjourned at 6:00pm.

  
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Scott Mericle, Commissioner  
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