

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

May 3, 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; Division Chief Debbie Dodson and Administrative Director Peggy Callahan.

Approval of the Agenda

Agenda was approved as mailed.

Approval of the Minutes

Minutes from the April 1, April 5 and April 19 2022, meetings were approved as mailed.

Financial Report

AP Warrants 13524 – 13537 totaling \$34,742.34 were approved. AP EFT/ACH totaling \$53,498.27 was approved. Payroll Warrants 808219 – 808219 totaling \$114.11 were approved. PR DD/EFT/ACH totaling \$179,622.65 were approved. March 2022 bank reconciliation was reviewed. 1stQ 2022 financials were reviewed.

Chief's Report

- Strategic Plan process underway
- DNR funding approved for a chipper day and (Deb)
- Funded smokey the Bear Signs.
- Indian Village Estates Water Association meeting in April
- DNR looking to partner for having a site to have a 20-person crew stage and store equipment. Looking at a ILA or adding to ILA for site improvements.
- Wildland phase of recruit academy.
- Several Public Education events- Emergency Preparedness Merit Badge with Station Tour. Education, Emergency, Enforcement, Engineering, Economic Incentives and Emergency Response.
- Station Tours and school visit at the Hutterian Commune.
- Sky Fest May 14th and 15th.
- Wildfire Ready Neighbors has officially launched as of yesterday.
- Waiting for agreement from the Department of ecology.
- WSRB scheduled for October 5 (Training)

	2022	2021	2020	2019	2018	2017	2016	2015	2014	2013	2012	2011	2010
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	89	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
	1304	1133	1048	1124	1063	866	1028	814	834	852	1223	1257	

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

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 – Division Chief Dodson announced her retirement effective May 25, 2022. The board expressed their thanks to Chief Dodson for her years of service. Lt Ben Shoemaker updated the board on the activities of the Sunset Volunteer Fire Fighter Association. Updates included recent board elections and plans for a softball game and barbeque this summer.

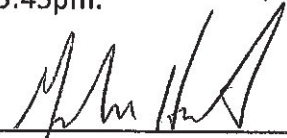
New Business

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

Adjournment

The next regular meeting will be June 7, 2022, at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:45pm.



Scott Mericle, Commissioner
:pc