

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

June 7, 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; 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 May 1 and May 3, 2022, meetings were approved as mailed.

Financial Report

AP Warrants 13538 – 13552 totaling \$10,536.37 were approved. AP EFT/ACH totaling \$52,643.15 was approved. Payroll Warrants 808220 – 808220 totaling \$304.27 were approved. PR DD/EFT/ACH totaling \$170,241.07 were approved. April 2022 bank reconciliation was reviewed.

Chief's Report

- Sky Fest May 14th and 15th We had lots of involvement from our membership that was able to staff an engine each day.
- Training Room needs an upgrade. Quote of \$32,000 to update system.
- Unable to find any vehicles on state bid. Getting quotes for another Yukon vehicle we located one and put a refundable deposit down to hold the vehicle.
- FCAB- ILA, Fire Data,
- WSRB- New Dispatch rating will be beneficial for D10 scoring.
- Review of Strategic Plan
- Indian Village Estates Water Association meeting at Station 3 Thursday Evening on June 2nd
- DNR looking to partner for having a site to have a location to stage equipment for a 20-person crew. No longer looking at station two.
- District 10 helped SCC with a IFSAC Firefighter 2 practical test where four of our members benefited from the joint effort.
- 100% success on IFSAC Haz Mat Practical
- Recruits are finishing up. Graduation is June 15th.
- Internal process for Deputy Chief was a success with a lot of support for Nick Henry
- 3rd Chief officer Recruit and Retention position.

- WSRB scheduled for October 5 (Training)

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 Captains (Processes occurring in June)

Developing options to increase the number of drivers and EMTs to expand St2 Coverage

3-5 year Strategic Plan

Currently reviewing a draft strategic plan.

Old Business

1. Roundtable Meeting Follow Up – No report

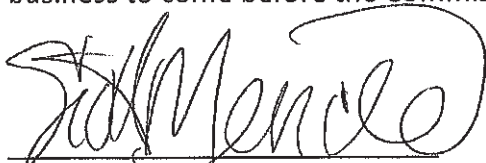
New Business

1. Resolution 2022-03 – Deputy Chief Malone presented Resolution 2022-03 (Summer Crew). This resolution updates the summer crew program with current wages. Commissioner Hester made a motion to approve the resolution as presented; seconded by Commissioner Pegg. Motion carried.
2. DNR Agreement – Chief Johnson presented a DNR Agreement for grant funding for home visits and chipping. We are unable to complete the entire program due to an end date of June 30, 2022. We will bill DNR for the home visits that were completed. Commissioner Hester made a motion to allow Chief Johnson to sign the DNR agreement; seconded by Commissioner Pegg. Motion carried.
3. Surplus List – Deputy Chief Malone presented information regarding the surplus of V#140, a 2011 Chevrolet Tahoe. We budgeted for the purchase of another command vehicle to replace this vehicle. Commissioner Pegg made a motion to approve the surplus of V#140; seconded by Commissioner Hester. Motion carried.

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

Adjournment

The next regular meeting will be July 5, 2022, at 5pm at Station 10-1. There being no further business to come before the Commission the meeting was adjourned at 6:30pm.



Scott Mericle, Commissioner
:pc