

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

November 1, 2022

5:15pm

Commissioner Mericle called the meeting to order at 5:04pm.

Present

Commissioners Scott Mericle and Gordon Hester; Chief Ken Johnson; Deputy Chief Don Malone; Deputy Chief Nick Henry; Deputy Chief Andres Steevens; Lt Michael Risley and Administrative Director Peggy Callahan. Commissioner Ken Pegg had an excused absence.

Approval of the Agenda

Agenda was approved as mailed.

Approval of the Minutes

Minutes from the October 4, 2022, meetings were approved as mailed.

Financial Report

AP Warrants 13611 – 13630 totaling \$47,500.92 were approved. AP EFT/ACH totaling \$49,428.37 was approved. Payroll Warrants 808228 – 808229 totaling \$10,580.98 were approved. PR DD/EFT/ACH totaling \$167,760.67 were approved. Third quarter financials were reviewed.

Chief's Report

Old Business

1. Roundtable Meeting Follow Up – Lt Risley briefed the board on training department activities. Highlights included: Only two of seven high hazard inspections are remaining; open house at Station 10-1 scheduled for mid-December; prevention department will start holding public education events again (CPR, First Aid, etc.,).
2. Strategic Plan Timeline Update – will plan on scheduling board workshop yearly, putting together staffing plan, levy lid lift.

New Business - None

Public Comment – Commissioner Mericle opened the meeting to public comment. Kevin Houghton asked the Chief about grant spending deadline.

The next regular meeting will be December 6, 2022, at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 5:46pm.

A handwritten signature in black ink, appearing to read "Scott Mericle", written over a horizontal line.

Scott Mericle, Commissioner

:pc