

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

December 22, 2022

1:00pm

Commissioner Hester called the meeting to order at 1:18pm.

Present

Commissioners Ken Pegg and Gordon Hester; DC Malone, Attorney Michelle Fossum and AD Callahan. Commissioner Mericle had an excused absence.

Approval of the Agenda

The agenda was approved as mailed.

New Business:

1. Commissioner interviews

Executive Session: Per RCW 42.30.110(g) to evaluate the qualifications of an applicant for public employment – Commissioner Hester took the board into executive session at 1:18pm for 60 minutes. 2:18pm – Regular meeting resumed.

Commissioner Hester made a motion to approve Kevin Haughton as Fire Commissioner to fill position #2. Seconded by Commissioner Pegg. Motion carried. Mr. Haughton will be sworn in at January 3, 2023 meeting.

2. Kalispel Tribe Mutual Agreement - DC Malone discussed the process for creating a mutual aid agreement with the Kalispel Tribe in the event the City of Airway Heights Fire Department decides to no longer respond to calls on Kalispel Tribal lands in Spokane County. Discussion followed.
3. Kalispel Tribe Contract for Services – DC Malone discussed the process for creating a contract for services with the Kalispel Tribe in the event the City of Airway Heights Fire Department decides to no longer respond to calls on Kalispel Tribal lands in Spokane County. Discussion followed.

Executive Session: Per RCW 42.30.110(i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation, or potential litigation, including the legal risks of proposal agency action. No executive session was held in regard to this matter.

Potential Action Items:

1. Authorize Chief to sign Mutual Aid Agreement with Kalispel Tribe. Commissioner Hester made a motion to authorize Chief Johnson to sign the Mutual Aid Agreement with Kalispel Tribe pending the City of Airway Heights notifying dispatch that they will no longer be the primary responder to emergency calls on Kalispel Tribal lands in Spokane County. Motion seconded by Commissioner Pegg. Motion carried.

2. Authorize Chief to sign Contract for Services with Kalispel Tribe. Commissioner Hester made a motion to authorize Chief Johnson to sign the Contract for Services with Kalispel Tribe pending the City of Airway Heights notifying dispatch that they will no longer be the primary responder to emergency calls on Kalispel Tribal lands in Spokane County. Motion seconded by Commissioner Pegg. Motion carried.

Adjournment

There being no further business to come before the Commission the meeting was adjourned at 2:49pm.



Scott Mericle, Commissioner
:pc