

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

June 6, 2023

5:00pm

Commissioner Mericle called the meeting to order at 5:00pm.

Present

Commissioners Scott Mericle; Gordon Hester and Kevin Haughton; Chief Ken Johnson; Deputy Chief Don Malone, Deputy Chief Nick Henry; Deputy Chief Andres Steevens; Board Attorney Michelle Fossum and Administrative Director Peggy Callahan.

Pinning – Regular meeting was paused at 5pm for pinning of new member.
Regular meeting resumed at 5:20pm.

Approval of the Agenda

Agenda was approved as mailed.

Approval of the Minutes

Minutes from April 4 and May 5, 2023 meetings were approved as mailed.

Executive Session

Per RCW 42.30.110(g) and (i), Commissioner Mericle took the board, Chief Johnson AD Callahan and Attorney Fossum into executive session at 5:22pm for 20 minutes.

5:32pm DC Malone joined executive session and Attorney Fossum left executive session.

5:42pm – executive session extended for 20 minutes.

6:02pm – regular meeting resumed.

Financial Report

AP Warrants 13710 – 13744 totaling \$56,459.74 were approved. Warrant #13719 was voided. AP EFT/ACH totaling \$477,527.10 was approved. Payroll Warrants 808238 – 808240 totaling \$2,488.70 were approved. PR DD/EFT/ACH totaling \$384,76.36 were approved. Q1 2023 financials were reviewed

Chief's Report

- Call volume 25% ahead of last year.
- The 2021 Fire Codes adoption was delayed a few months.
- National Weather Service Predicting Significant Wildland Potential this year.
- Recruit School is returning to North Bend next week.
- Recruit School just finished up wildland training.
- Conceptual drawing for Station 5 remodel. Plan on Cost to be \$375 per square foot.

- Water Testing at all stations was completed.
- ESO switch over.
- Training looking into Bailout devices for firefighter safety.
- 2 Members Applied and went to the Annual Fire School in Wenatchee (Initiative 3)
- A10-1 replacement status.
- Security updates at stations.
- FDIC Conference (Initiative 3).
- Follow up with May 13th from 9 am to 4 pm. @Busy Bee for Wildland Mitigation clean up.
- Starlink installed at 10-2. Will be installed at 10-4.
- BLS ambulance being sent to ALS contract area.
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Old Business

1. Roundtable Meeting Follow Up – Lt Murphy reported on activities of the training department – items included wildland refresher training; support services pumping and drafting training; on boarding of new member, familiarization of new Attack apparatus; shout out to FF Skinner
2. Strategic Plan Timeline Update – Chief Johnson updated the board on progress made on strategic plan. Several items have been completed and several are in progress.

New Business --

1. Surplus List – DC Henry presented a surplus list consisting of 2010 Chevy Tahoe. Commissioner Hester made a motion to approve the surplus list as presented; seconded by Commissioner Haughton. Motion carried.

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

Adjournment

The next regular meeting will be July 5, 2023, at 5pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 7:07pm.



Scott Mericle, Commissioner
:pc