

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

July 5, 2023

5:00pm

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

Present

Commissioners Scott Mericle and Gordon Hester; Deputy Chief Don Malone, Deputy Chief Nick Henry; Deputy Chief Andres Steevens; and Administrative Director Peggy Callahan. Commissioner Haughton had an unexcused absence.

Approval of the Agenda

Agenda was approved as mailed.

Approval of the Minutes

Minutes from June 6, 2023 meeting were approved as mailed.

Financial Report

AP Warrants 13745 – 13759 totaling \$69,393.62 were approved. AP EFT/ACH totaling \$73,597.88 was approved. Payroll Warrants 808241 – 808242 totaling \$606.66 were approved. PR DD/EFT/ACH totaling \$200,008.09 were approved. May 2023 bank reconciliation was reviewed.

Chief's Report

- 2023-2 Recruits graduated from the academy in June. We have five new members. Next academy will start in September of 2023.
- Shift training included training on the new attack which was put in service in June.
- ESO Training in progress with a go live date of August 1st.
- Maintenance/Safety department working on improving decontamination processes. A grant has been submitted to L&I for SCBA extractor
- Station 10-5 remodel update – predevelopment meetings are set up with county
- Summer crew started last month – they have several projects throughout the district.
- All septic systems are up to date.
- DOT inspections are taking place.
- Wildfire Ready Neighbor grant reimbursement submitted for Clean Green Day and surveys completed by staff
- Open house at station 10-2 last month, pretty well attended
- Levy lid lift on August ballot – community meetings and door knocking will take place in July
- Contract negotiations are ongoing.

Old Business

1. Roundtable Meeting Follow Up – Lt Risley reported on activities of the prevention department – items included attending FI210 class; school visits; Wildfire Ready surveys and Clean Green Day; three open houses, high hazard inspections being scheduled.
2. Strategic Plan Timeline Update – Deputy Chief Malone updated the board on progress made on strategic plan. Several items have been completed and several are in progress, specifically staffing models and levels of staffing.

New Business –


1. Notice of Appeal – FF Phil O’Leary submitted a notice of appeal in response to his termination due to policy violations. Commissioner Mericle made a motion to deny the appeal as presented; seconded by Commissioner Hester. Motion carried.

Public Comment – Commissioner Mericle opened the meeting to public comment. Lynn Scharff commented on getting information about Levy Lid Lift.

Adjournment

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

There being no further business to come before the Commission the meeting was adjourned at 5:20pm.

A handwritten signature in dark ink, appearing to read "Scott Mericle", is written over a horizontal line. There is a faint circular stamp or watermark behind the signature.

Scott Mericle, Commissioner

:pc