Spokane County Fire District 10

Board of Fire Commissioners Meeting

April 9, 2024 – Special Meeting

Meeting was called to order at 1:00pm. Those in attendance included Commissioner Hester, Commissioner Haughton, Commissioner Mericle, AD Malone, DC Steevens, DC Henry, AD Callahan.

Kevin Haughton motioned for approval of the agenda, seconded by Gordon Hester, all approved.

The meeting moved to Executive Session at 1:00 pm, Per RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Participants included Board of Fire commissioners and AD Callahan.

The meeting came out of Executive Session at 1:15pm.

New Business:

1. Appointment of Fire Chief – Per RCW 41.08.050 the Board of Fire Commissioners move to appoint Don Malone as Fire Chief. Motion made by Commissioner Hester; seconded by Commissioner Mericle. Motion carried.

2. Appointment of Assistant Chief – per past practice the appointment of the Assistant Chief is made by the Fire Chief. Commissioner Hester made a motion to allow Chief Malone to appointment Deputy Chief Steevens as the Assistant Chief Fire effective immediately. Motion seconded by Commissioner Haughton. Motion carried.

3. Deputy Chief Posting – since this is a standard process no vote is necessary by the board to approve this posting.

With no further business, the meeting was adjourned at 1:20pm.

GN

Notes by Gordon Hester