

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

January 31, 2017

6:00 pm.

Chairman McKelvey called the meeting to order at 6:00 pm

Present

Commissioners Jim McKelvey, Ken Pegg and Scott Mericle; Administrative Director Peggy Callahan and Chief Nick Scharff.

Approval of the Agenda

Agenda approved as mailed.

New Business

1. Employee Evaluations (Chief Scharff/AD Callahan)

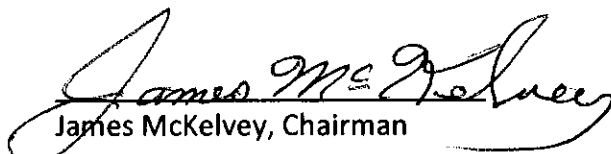
Executive Session – Per RCW 42.130.140(4)(b) Commissioner McKelvey took the board into Executive Session at 6:10 pm for 60 minutes. 7:10pm – session extended 60 minutes. 8:10pm – session extended five minutes. 8:15pm – Regular meeting resumed.

Public Comment – Commissioner McKelvey opened the meeting up to public comment.

Adjournment

The next regular meeting will be February 7, 2017 at 6:00 pm at Station 10-1.

There being no further business to come before the Commission the meeting was adjourned at 8:20 pm.


James McKelvey, Chairman
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