

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

January 7, 2025

5:00pm

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

**Present**

Commissioner Gordon Hester, Commissioner Kevin Haughton; Commissioner Evan Lutz; Chief Don Malone; Assistant Chief Andres Steevens; Deputy Chief Jon Hanke, Administrative Directors Peggy Callahan and Christine Simmons.

**Approval of the Agenda**

Agenda was approved as mailed.

**Correspondence**

**Consent Agenda**

Minutes from December 3 and December 11, 2024, meetings were approved as mailed.  
Approval of Warrants/EFTs/ACHs processed 12/01/2024 through 12/31/2024 were approved.

**Chief's Report –**

Call volume	
YTD	1594
December	125
MVA	15
EMS	69
Fires	2
Good Intent/Service Calls	18
Other types	21

-The call volume for the month was steady and average for this time of year. There were 2 working fires with no injuries and crew made good stops on both of them.

-Congratulations to John Gibby & Elise Turpen. They have completed all requirements for their probationary year.

-Recruit graduation was on the 12<sup>th</sup>. Over 30 graduated and 4 were D10. Big thank you to Chief Hanke for all his time and dedication

-Lieutenant and Firefighter position process going on this week. Twelve for FF & four Lt

- Captain position – Meeting with labor management towards end of month to go over job description

-Grants- submitted grant for 74k to Spokane Tribe for hose, submitted grant for 800k(Henry) to CWDDG through coalition, received 17k grant from DNR for wildland equipment for new attack.

-New attack final will be in February

-Training- Advanced EMT class wrapped up (Hohn, Turpen, Rillera), Fire Investigator class (Wittig), EMS evaluator (Scharff), HMO & Instructor I IFSAC testing completed.

-AMR update

-Department audit this month

-Update on SREC-purchased a new location in the Valley. Still working with the city of Spokane on joining.

-Holiday information- Shop with a first responder at Walmart, Union sponsored Santa Run, Chiefs adopted 2 families from the sharing tree at Wolffy's, Toy for Tots Fundraiser & Annual staff appreciation holiday lunches.

-We will continue to have high expectations for all our members. One of our main objectives is to go from a good department to a great department.

**Old Business** – None

**New Business** –

1. Surplus List – AC Steevens presented the surplus equipment list. Commissioner Haughton made a motion to approve the list as presented; seconded by Commission Hester. Motion carried.
2. LDI Loan Request – Chief Malone presented the LDI Loan Letter of Request to purchase a new apparatus.

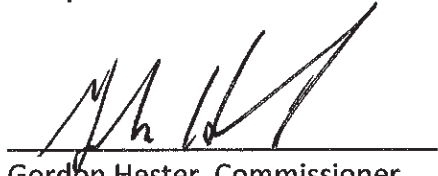
**Public Comment**

1. AC Steevens presented the lean-to permits were approved.
2. AC Steevens presented the tower manufacturer was mailing plans to the district.
3. AC Hanke presented the start date of the Volunteer Academy as February 11, 2025.

**Adjournment**

The next regular meeting will be February 4, 2025 at 5pm at Station 10-1.

There being no further business to come before the Commission, the meeting was adjourned at 5:16pm

A handwritten signature in black ink, appearing to read 'Gordon Hester', is written over a horizontal line.

Gordon Hester, Commissioner

:cs