

Spokane County Fire Protection District 8

Minutes of Special Commissioners Meeting

Campbell's Resort, Chelan, Washington

June 1, 2007

1:00 pm

CALL TO ORDER

The special meeting of the Board of Fire Commissioners was called to order by Board Chair Hesse at 1:15 p.m. Present were: Commissioner Hesse, Commissioner Boling, Commissioner Ferraiuolo, and Chief Walkup.

NEW BUSINESS

A. Contract Discussions - Chief Walkup provided the board a brief overview on the status of district discussions with Local 3711 regarding contract negotiations and the latest response from the local. The board suggested the teams from the local and the district meet again to work to further discussions toward resolution of the agreement.

B. 60th Celebration - Chief Walkup provided the board with a current overview of the events, timelines and costs associated with the celebration of the district's 60 years of providing service to the citizens. The board had a number of suggestions on the event. Chief Walkup reminded the board that they had provided direction to put together a committee to develop a plan for the 60th and that Carol Trescott has been working with a group of members on the potential options for the event. He asked that one of the commissioners be appointed to act as a liaison between the board and the committee and Commissioner Hesse was appointed as the liaison. The board recommended Sonnenberg's as the caterer for the event and suggested the event be held at Station 81 using the apparatus bays.

JOINT MEETING

Joint Meeting with Spokane County Fire Protection District 1 - The board and fire chief joined the commissioners and chiefs from SVFD at 2:15 pm to discuss the potential options of jointly constructing, maintaining and staffing a facility. Dialogue ensued about the potential benefits and drawbacks to a joint facility along with suggestions from SVFD about the location of District 8 facilities. Both boards suggested that the fire chiefs (Walkup and Thompson) continue to explore the options and alternatives for such a facility.

ADJOURNMENT

There being no further business before the Board of Fire Commissioners, the meeting was adjourned at 3:30 pm.

Gregory A. Hesse, Chair
Fire District 8 Commissioner

ATTEST:

William A. Walkup
District Secretary