

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13

Minutes for April 18, 2011

BOARD OF FIRE COMMISSIONER MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane Fire Protection District No. 13 met on April 18, 2011 at Station No. 1, 10236 N. West Newman Lake Drive, Newman Lake, Washington. Commissioner Clayton Andersen called the meeting to order at 6:00 PM and the flag salute was given.

ROLL CALL

Present: Chairperson Eileen Weyrauch (by phone), Commissioner Bob Neu and Commissioner Clayton Andersen.

Others Present: Chief Keith Yamane, Deputy Chief Toni Halloran, Deputy Chief Kathie Neu, Finance Officer Janni Hills, Katie Rulffes, Lynn and Byron Woehrle.

CONSENT AGENDA

Commissioner Neu moved to accept the consent agenda which consisted of the minutes of the February 22, March 7 and March 21, 2011 meetings, Finance Officer's Report, Chief's Report and Approval of warrants #5702 -5740 in the amount of \$27,718.52 and EFT for Payroll Taxes in the amount of \$3,386.43. Commissioner Robert Neu recused himself from warrant 5703. Chairperson Weyrauch seconded. Commissioner Andersen called for the vote, which passed unanimously.

AUXILIARY REPORT

Katie reported that the Auxiliary has a new member, Sue Pautler. The Exxon has a new manager and they will need to get permission from the owner for the Hot Dog Sale. A new design for this years T-shirts is being worked on.

CORRESPONDENCE

Received an Action Request from the Washington Fire Chiefs concerning LEOFF plan 2 retirement funds.

UNFINISHED BUSINESS

- a. **Architect Contract:** Once the contract is signed a meeting will be set up for TCA to meet with the Board and Building Committee. Chairperson Weyrauch moved to sign the contract with TCA, giving Chief Yamane authorization to sign. Commissioner Neu seconded, Commissioner Andersen called for the vote which passed unanimously.

- b. **Boat Update:** The boat has been taken in for the fiberglass repair work. At the last Engineers meeting they were asked where they felt we should keep the boat. All thought we should keep it at Shallow Beach. The problem with the port side dock has been remedied.
- c. **LOCAL Application:** Chief Yamane has begun the process of filling out the LOCAL application. Commissioner Andersen would like Chief Yamane to check with other banks regarding funding.
- d. **District Facebook Page:** Chief Yamane has a friend that will help us build the page and show him how to administer it.

NEW BUSINESS

- a. **Litigation Defense Policy:** Chief Yamane checked with Brian Snure about this and Brian said that in 2008 he sent us this policy. Chief Yamane was not able to find it. Chairperson Weyrauch moved that we adopt the Litigation Defense Policy, Commissioner Neu seconded. Commissioner Andersen called for the vote which passed unanimously.

PUBLIC COMMENTS

There is a concern that a bond would be difficult to pass in today’s economy, maybe we should consider a loan more seriously. It was also stated that in 2013 we will need to renew our EMS Levy.

Janni stated that she is having trouble getting articles for Smoke Signals. Are there any human interest stories that would be good for the newsletter?

GOOD OF THE ORDER

Chairperson Weyrauch has someone that will translate Smoke Signals into Russian and Spanish if we need that done.

Chief Yamane will be talking to TCA about a sign for the property “Future Home of...”.

ADJOURNMENT - The meeting was adjourned at 6:44 PM

Eileen Weyrauch, Chairperson/Commissioner

May 16, 2011

Date

Keith Yamane, District Secretary

May 16, 2011

Date