

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for January 6, 2020
SPECIAL MEETING
BOARD OF FIRE COMMISSIONER MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire Protection District No. 13 met on January 6, 2020 at 1:21 PM at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

Board: Chair Teresa Phelps, Commissioner Kathy Small and Commissioner Eileen Weyrauch

EXECUTIVE SESSION: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for employment or to review the performance of a public employee.

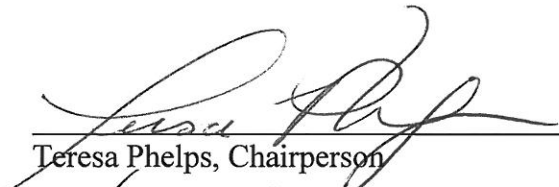
At 1:21 PM the Board went into executive session for two (2) hours.

At 3:21 PM the Board announced they would continue in executive session for an additional hour.

At 4:21 PM executive session ended. Reconvened special meeting.
No actions were taken during the executive session.

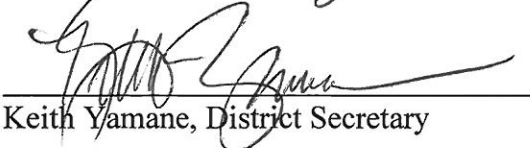
The Board asked that two additional executive sessions be scheduled for January 13, 2020 and January 27, 2020. Both to start at 1:00 PM.

ADJOURNED – 4:22 PM



Teresa Phelps, Chairperson

January 20, 2020
Date



Keith Yamane, District Secretary

January 20, 2020
Date