

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for January 13, 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 13, 2020 at 11:05 AM 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.

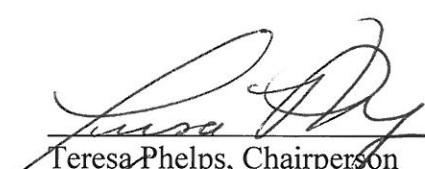
At 11:05 AM the Board went into executive session.

At 1:50 PM executive session ended. Reconvened special meeting.

No actions were taken during the executive session.

Commissioner Small moved to have Commissioner Weyrauch send the paperwork they had to Brian Snure. Chair Phelps seconded the motion. Chair Phelps called for the vote and it passed unanimously.

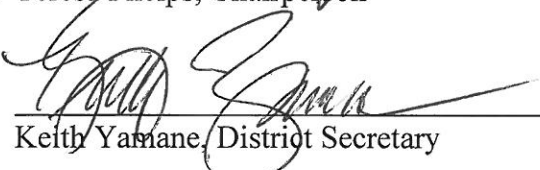
ADJOURNED – 1:55 PM



Teresa Phelps, Chairperson

January 20, 2020

Date



Keith Yamane, District Secretary

January 20, 2020

Date