

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for January 30, 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 30, 2020 at 6:06 PM at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

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

Others: Chief Keith Yamane, Captain Carleen VanDerostyne, Firefighters Bob Kolva, Jim Stevenson, Kelli Lemley, Dave VanDerostyne, Tim Mollotte and Josh Ambach

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 6:12 PM the Board went into executive session for 10 minutes.

At 6:22 PM the executive session was extended for 10 minutes.

At 6:32 PM the executive session was extended for one (1) hour.

At 7:32 PM the executive session was extended for 2.5 hours.

At 10:02 PM the executive session was extended for 10 minutes.

At 10:12 PM the executive session ended. Reconvened special meeting.
No actions were taken during the executive session.

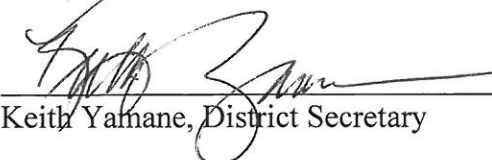
ADJOURNED – 10:14 PM



Kathy Small, Chairperson

February 17, 2020

Date



Keith Yamane, District Secretary

February 17, 2020

Date