

NEWMAN LAKE FIRE & RESCUE  
Spokane County Fire District No. 13  
Minutes for February 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 February 13, 2020 at 4:02 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, Jake Ambach, Brisa Ambach, Joe Sloniker, Kim Stanley, Darci Fraser and Michael Garrison-Stubber

**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 4:06 PM the Board went into executive session for 3 hours.

At 7:06 PM the executive session was extended for 30 minutes.

At 7:36 PM the executive session was extended for 10 minutes.

At 7:46 PM the executive session was extended for 30 minutes.

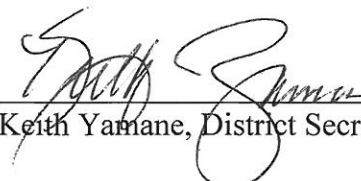
At 8:16 PM the executive session ended. Reconvened special meeting.

No actions were taken during the executive session.

**ADJOURNED – 8:16 PM**

  
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Kathy Small, Chairperson

February 17, 2020  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Keith Yamane, District Secretary

February 17, 2020  
\_\_\_\_\_  
Date