

NEWMAN LAKE FIRE & RESCUE  
Spokane County Fire District No. 13  
Minutes for March 3-6, 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 March 3-6, 2020 at the Northwest Leadership Seminar. The meeting began at 6:30 PM at the Red Lion Hotel on the River, 909 N. Hayden Island Drive, Portland, OR 97217

**ROLL CALL**

Board: Commissioner Eileen Weyrauch and Commissioner Teresa Phelps

**2020 NORTHWEST LEADERSHIP SEMINAR:**

(See attached seminar schedule)

March 3, 2020 @ 8:30 PM the meeting was recessed until 8:00 AM on March 4, 2020.

March 4, 2020 @ 8:00 AM the meeting was reconvened.

March 4, 2020 @ 5:00 PM the meeting was recessed until 8:00 AM on March 5, 2020.

March 5, 2020 @ 8:00 AM the meeting was reconvened.


**RESOLUTION 2020-3: Change of Regular Meeting Time**

Commissioner Phelps moved to approve Resolution #2020-3, Commissioner Weyrauch seconded the motion. Commissioner Weyrauch called for the vote and it was approved unanimously.

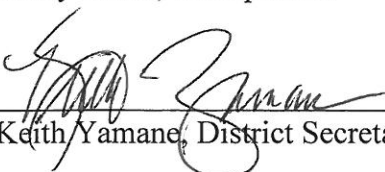
March 5, 2020 @ 5:00 PM the meeting was recessed until 8:00 AM on March 6, 2020.

March 6, 2020 @ 8:00 AM the meeting was reconvened.

**ADJOURNED – 12:00 PM**

  
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Kathy Small, Chairperson

March 18, 2020  
\_\_\_\_\_  
Date

  
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Keith Yamane, District Secretary

March 18, 2020  
\_\_\_\_\_  
Date