

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for April 23, 2022
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 April 23, 2022, at 10:00 a.m. at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

Board: Commissioners Teresa Phelps, Ben Kaiser, and Eileen Weyrauch
Others Present: Chief Stan Cooke, Deputy Chief Kim Stanley, Administrative Captain Jake Ambach, EMS Captain Josh Ambach, Volunteer Captain Bob Kolva, Lieutenant Jay Indelicato, Brisa Ambach Recruit & Retention, Robin Harbin District Secretary, Volunteers and Community Members.

1. MEET AND GREET COMMUNITY MEMBERS ATTENDING OPEN HOUSE

The Newman Lake Property Owners Association Clean-up Committee provided supplies and a dumpster for the annual community clean-up and dock demolition. They also provided coffee and donuts from ScrumDiddilyUmptious Donuts paid for by Old Republic Mortgage. The Newman Lake Flood Control Zone District Advisory Board, Thompson Creek Beaver Dam Analog (BDA) Project, and the Newman Lake Fire Auxiliary presented information to the public. Brisa Ambach provided information to potential community volunteers.

2. CONDUCT TOURS OF ANNEX AND NEW BURN BUILDING

Captains and volunteers gave tours and demonstrations of the new Annex and Burn Building. Volunteers also presented the fire apparatus and demonstrated EMS training and CPR equipment as well as extrication tools.

3. PROVIDE INFORMATION REGARDING NEW CONSTRUCTION EXPENDITURES

Chief Stan Cooke provided printed financial data to inform the public about total expenditures for the Annex, Burn Building, and Pavilion.

4. PRESENT INFORMATION REGARDING STAFFING NEEDS

Commissioners and Chief Stan Cooke presented facts regarding current and future staffing needs, as well as possible levy lid lift options to address these needs with examples of their associated financial impact on property owners.

5. ADJOURN: The Open House concluded at 2:00 p.m.



Teresa Phelps, Chairperson

5-18-22
Date



Robin Harbin, District Secretary

5-18-2022
Date