

NEWMAN LAKE FIRE & RESCUE  
Spokane County Fire District No. 13  
Minutes for January 27, 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 27, 2020 at 1:00 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

**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 1:01 PM the Board went into executive session for 45 minutes.

At 1:46 PM the executive session was extended for one hour.

At 2:46 PM the board took a 10 minute break.

At 2:56 the executive session resumed and was extended for one hour.

At 3:56 the executive session was extended for 20 minutes.


At 4:16 the executive session ended. Reconvened special meeting.  
No actions were taken during the executive session.

Chair Small moved to approve the new Chief contract. Commissioner Phelps seconded. Acting Chair Weyrauch called for the vote, which passed unanimously. Contract was signed by Board members and Chief.

**ADJOURNED – 4:36 PM**

  
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Kathy Small, Chairperson

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

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

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