

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for November 4, 2019
SPECIAL MEETING
BUDGET HEARING
BOARD OF FIRE COMMISSIONER MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire Protection District No. 13 met on November 4, 2019 at 6:00 PM at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

Board: Chair Teresa Phelps, Commissioner Kathy Small and Commissioner Weyrauch
Others Present: Chief Keith Yamane, Deputy Chief Toni Halloran, Carleen VanDerostyne and Dave VanDerostyne

2020 BUDGET FINAL READING

2020 Salary Schedule: Commissioner Weyrauch moved to approve the 2020 Salary Schedule, Commissioner Small seconded. Chair Phelps called for the vote which passed unanimously.

2020 Budget – Final Review: There were no changes in the budget from last month. There was an adjustment made in Admin Salaries to reflect the Captain position beginning at the year 1 level. Financial assistance was decreased by the same amount, so the bottom line did not change.

At 6:03 PM the regular meeting was recessed to the 2020 Budget Hearing Meeting.
There were no attendees for the Budget Hearing.

At 6:06 PM the 2020 Budget Hearing Meeting was adjourned and the regular meeting reconvened.

2020 BUDGET APPROVAL

- a. **Budget Approval**
- b. **General Levy Resolution #2019-6**
- c. **EMS Levy Resolution, -** because the EMS Levy was passed by the voters for 2020, no resolution is needed this year.

Commissioner Weyrauch moved to approve the 2020 Budget and Resolution #2019-6, Commissioner Small seconded. Chair Phelps called for the vote which passed unanimously.

CHIEF TRAVEL EXPENSE

Due to family medical issues Keith had to return home from the WFCFA Conference. He received mileage and meal per diem for the conference last month. Keith ended up riding over with Commissioner Phelps to the conference. He had to rent a car to return home. Will the Board approve the deduction of the car rental and gas from the amount that he needs to reimburse the District? The Board agreed to allow Keith to deduct that expense. His reimbursement to the District is \$378.73.

STATION 2 PROPERTY

The GeoTech survey has been completed. Dave VanDerostyne and Chief Yamane met with GeoEngineering for the preliminary report. For complete details see Chief's Memorandum dated November 4, 2019. Five (5) borings were made with only one (1) hitting good soil for construction. They suggested building somewhere else. Discussed moving to the east, closer to the creek. This could result in the possibility of needing to do a Wetland Survey. Mr. Warner has not agreed to sell us property

to the east. He would have to take it to the LLC for approval. He did say we could continue testing in that area though. Per GeoEngineers if we do build on this site we would need to build on helical piers. That would add approximately \$18,000 to \$24,000 to the cost of the building. Due to these new developments Keith has stopped the purchase of the property behind Station 2 with the title company and contacted Spokane County to stop the recording of the lot line adjustment.

The Board feels we should look for other property for Station 2. We need to stay in this general location. Dave V. has been asked to contact Bob Pool regarding a piece of property he has close to this location. The Chief is tasked with contacting the Balcom's. They have a lot of property between East Newman Lake Drive and Thompson Creek Rd. At this time, the Board does not want to put anymore money into making the current Station 2 work.

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 7:45 PM the Board went into executive session for 20 minutes.

At 8:05 PM the Board extended the executive session for 5 minutes.

At 8:10 PM the regular Board meeting reconvened.

No actions were taken during the executive session.

ADJOURNMENT

As there was no other business the meeting was adjourned at 8:11 PM.

Teresa Phelps, Chairperson

November 18, 2019

Date

Keith Yamane, District Secretary

November 18, 2019

Date