

Newman Lake Fire and Rescue
AKA: Spokane County Fire District No. 13
Board of Commissioner Special Meeting
April 5, 2020

The meeting was held at NLFR Fire Station No. 1, N 9324 Starr Road, Newman Lake, Washington on April 5, 2020 at 1 PM

ROLL CALL

In attendance, following strict social distancing guidelines, were Chairman Kathleen Small, and Commissioners Eileen Weyrauch and Teresa Phelps.

EXECUTIVE SESSION

At 1:02 PM Chairman Small stated that the Board would be going into a 30-minute executive session under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board reconvened at 1:31 PM.

Chairman Small stated that DC Stanley has reported that VFF Carleen VanDerostyne said no when asked if she was interested in the Secretary position.

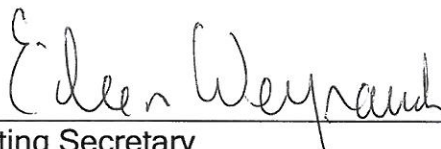
The Board worked on combining the Secretary/Finance job description. Commissioner Weyrauch will finalize the position and be ready to advertise ASAP.

Chairman Small will meet with VFF VanDerostyne to explain the combination of the positions.

Chairman Small adjourned the Special Meeting of April 5, 2020 at 3:00 PM



Chairman Kathleen M Small



Acting Secretary
Commissioner Eileen Weyrauch