

**NEWMAN LAKE FIRE & RESCUE**  
**Spokane County Fire District No. 13**  
**AGENDA**

**BOARD OF FIRE COMMISSIONERS MEETING**  
December 12, 2024

**ROLL CALL**

**1. CONSENT AGENDA:** *Consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.*

- a. Approval of Minutes: November 13, and November 19, 2024
- b. Financial Reports
- c. Approval of Warrants: #12366 - #12400 for a total of \$ 43,490.78  
PR Tax Deposit: \$ 5,405.13  
DRS: \$ 2,792.53

**2. AUXILIARY REPORT:**

**3. CORRESPONDENCE:**

**4. FIRE CHIEF'S REPORT:**

- a. Calls/Training/Staffing/Apparatus/Facilities

**5. CAPTAIN'S REPORT:**

**6. UNFINISHED BUSINESS:**

- a. Employee Contract Updates
- b. 2025 Salary Schedule

**7. NEW BUSINESS:**

- a. Auto Aid Agreement Renewal With Hauser Lake Fire
  - **Resolution 2024-15 Auto Aid Agreement**
- b. Approve Policy #215 and #216 Updates – *Annual Stipend; Payroll*
- c. Review and Plan Sale of Tender 13-1

**8. PUBLIC COMMENTS:**

**9. GOOD OF THE ORDER:**

**ADJOURN:**

***Mission Statement: "To serve the community by providing protection of life and property through the dedication and commitment of our volunteers."***