

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

BOARD OF FIRE COMMISSIONERS MEETING  
March 16, 2023

**CALL TO ORDER**

**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: February 16, 2023
- b. Financial Reports
- c. Approval of Warrants: #11456 - #11498 for a total of \$ 48,288.37  
PR Tax Deposit: \$ 7,449.43  
DRS: \$ 2,056.13

**2. AUXILIARY REPORT:**

**3. CORRESPONDENCE:**

**4. UNFINISHED BUSINESS:**

- a. Fire Chief Opening Applicants & Interview Schedule
- b. Staffing Update
- c. Review of Training Goals and Plan

**5. NEW BUSINESS:**

- a. Resolution 2023-3  
***A Resolution Authorizing Transfer of Funds***
- b. Resolution 2023-4  
***A Resolution Authorizing Budget Adjustments***
- c. Resolution 2023-3  
***A Resolution Providing For The Submission Of Levy, Primary Election***

**6. EXECUTIVE SESSION** RCW 42.30.110(1)(g) To review the performance of a public employee:

**7. PUBLIC COMMENTS:**

**8. GOOD OF THE ORDER:**

**9. ADJOURN:**

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