

Newman Lake Fire and Rescue

AKA: Spokane County Fire District No. 13

Minutes of the Special Meeting of the Board of Commissioners

March 31, 2020

The meeting was held at NLFR Fire Station No. 1, N 9324 Starr Road, Newman Lake, Washington on March 31, at 3:30 PM.

ROLL CALL

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

EXECUTIVE SESSION

At 3:30 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. Deputy Chief Kim Stanley was asked to join the Board.

The Board reconvened at 4:00 PM. The Board asked DC Stanley if she would rescind her resignation, she stated she would, the Board unanimously accepted the rescindment of her resignation. DC Stanley excused herself from the meeting.

The Board asked Captain Carleen VanDerostyne to join the meeting. At 4:05 PM the Board stated they would meet in Executive Session for 30 minutes. The Board reconvened at 4:35 PM. Upon motion made, seconded and unanimously passed the Board took the following action: The Captain position and EMS Administrator position is eliminated as of today. VFF VanDerostyne was asked if she would continue in the District Bookkeeper position at the same pay and she agreed. The Board also discussed the Secretary position. VFF VanDerostyne excused herself from the meeting.

The Board asked District Fire Chief Keith Yamane to join the meeting. Chairman Small stated that the Board is exercising the clause in the Chief contract that states: Employee shall be an at will employee of the District. Employee serves at the pleasure of the Board of Commissioners of the District and may be terminated without cause, and without reference to or compliance with any adopted District disciplinary policies or procedures, at any time and for any reason at the sole discretion of the Board of Commissioners. Discussion followed. Chief Yamane stated he was resigning immediately.

Commissioner Phelps made the motion and Commissioners Weyrauch seconded to accept his resignation as of today, Chairman Small called for the vote and the motion carried unanimously. As per said contract he will be paid for any unused vacation at salary equivalent and for sick leave at 25%. The Board stated for the record the District will pay his medical insurance until the end of April 2020.

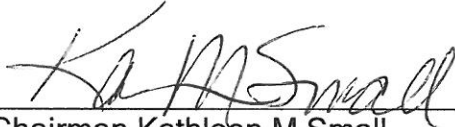
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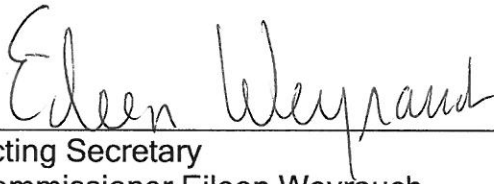
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Chairman Small adjourned the Special Meeting of March 31, 2020 at 5:30 PM



Chairman Kathleen M Small



Acting Secretary

Commissioner Eileen Weyrauch