

Newman Lake Fire and Rescue

AKA: Spokane County Fire District No. 13

Minutes of the Special Meeting of the Board of Commissioners

March 26, 2020

The meeting was held at NLFR Fire Station No. 1, N 9324 Starr Road, Newman Lake, Washington on March 26, at 7 PM.

ROLL CALL

In attendance, following strict social distancing guidelines, were Chairman Kathleen Small, and Commissioners Eileen Weyrauch and Teresa Phelps. Also attending Deputy Chief Kim Stanley.

The Board noted for the record that Deputy Chief Stanley had handed in a resignation letter dated March 25, 2020 and her last day would be April 8, 2020.

EXECUTIVE SESSION

At 7:01 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. DC Stanley joined the Board in executive session.

The Board reconvened at 7:31 and went back into executive session for 30 more minutes.

The Board reconvened at 8:01 and went back into executive session for 30 more minutes.

The Board reconvened at 8:31 and went back into executive session for 30 more minutes.

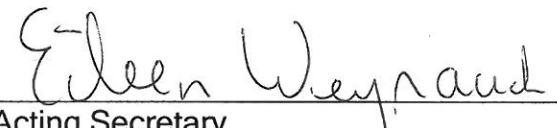
The Board reconvened at 9:01 PM

No action was taken

Chairman Small adjourned the meeting at 9:02 p.m.



Chairman Kathleen M Small



Acting Secretary
Commissioner Eileen Weyrauch