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

Minutes for August 8, 2025 BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire District No. 13 met on August 8, 2025, at 1:00 p.m. at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

Board: Commissioner Teresa Phelps; Commissioner Eileen Weyrauch participated via Teams Others Present: Chief Daron Bement, Captain Josh Ambach, and Robin Harbin; Attorney Brian Snure participated via Teams

EXECUTIVE SESSION:

Commissioner Chair Teresa Phelps called an executive session at 1:01 p.m. for 20 minutes per RCW 42.30.110 (1) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Commissioners Teresa Phelps, Eileen Weyrauch, Attorney Brian Snure, Chief Daron Bement, Captain Josh Ambach, and Robin Harbin went into Executive Session for 20 minutes at 1:01 p.m. No decisions were made. Chair Phelps resumed the Special Meeting at 1:21 p.m.

GOOD OF THE ORDER:

Commissioner Weyrauch motioned to send a written letter to the public complainant, by certified and regular mail, requesting further information for an adequate investigation, with a deadline to reply by August 26, 2025. Chair Phelps seconded the motion; Chair Phelps called for the vote, which passed unanimously.

ADJOURNMENT

As there was no other business, the meeting was adjourned at 1:27 p.m.

Teresa Phelps, Chairperson

Date

Robin Harbin, District Secretary

Date