

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for March 1, 2024
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire Protection District No. 13 met on March 1, 2024, at 3:00 p.m. at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

Board: Commissioners Eileen Weyrauch and Teresa Phelps; Commissioner Ben Kaiser participated remotely by phone

Others Present: Captain Josh Ambach and Secretary Robin Harbin; Chief Daron Bement participated remotely by phone

CONSENT AGENDA

The consent agenda consisted of Approval of Warrant #11997 in the amount of \$5,600.00 for the purchase of a 2015 Ford Explorer VIN# 1FM5K8AR6FGB92449 from Spokane County Fire District 9.


The purchase of the 2015 Ford Explorer was approved by the Board of Fire Commissioners at the regular monthly meeting held February 15, 2024. This special meeting is for the Approval of Warrant #11997 for payment. Commissioner Weyrauch motioned to approve warrant #11997 in the amount of \$5,600 for the purchase of the 2015 Ford Explorer from Spokane County District 9; Commissioner Kaiser seconded; Commissioner Phelps called for the vote, which passed unanimously.

PUBLIC COMMENTS - None

GOOD OF THE ORDER - None

ADJOURNMENT

As there was no other business, the meeting was adjourned at 3:09 p.m.



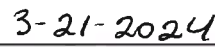
Eileen Weyrauch, Chairperson



Date



Robin Harbin, District Secretary



Date