

Newman Lake Fire and Rescue
AKA: Spokane County Fire District No. 13
Board of Commissioner Special Meeting
May 26, 2020

The meeting was held at NLFR Fire Station No. 1, N 9324 Starr Road, Newman Lake, Washington on May 26, 2020. Chairman Small called the meeting to order at 4:30 PM

ROLL CALL

In attendance, following strict social distancing guidelines, were Chairman Kathleen Small, and Commissioners Eileen Weyrauch and Teresa Phelps and NLFR Fire Chief Stan Cooke.

Chief Cooke provided the Board with copies of the Administrative Assistant job description and benefits. Discussion followed.

Commissioner Weyrauch made the motion the Administrative Assistant job description and benefits (attached to these minutes) be accepted and approved as presented. Commissioner Phelps seconded and the motion carried unanimously.

Chairman Small adjourned the Special Meeting of May 26, 2020 at 6:00 PM.

 *Date: 8-19-2020*

Chairman Kathleen M Small

Acting Secretary
Commissioner Eileen Weyrauch