

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for November 19, 2019
SPECIAL MEETING
BOARD OF FIRE COMMISSIONER MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire Protection District No. 13 met on November 19, 2019 at 10:15 AM at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

Board: Chair Teresa Phelps, Commissioner Kathy Small and Commissioner Eileen Weyrauch

EXECUTIVE SESSION: RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for employment or to review the performance of a public employee.

At 10:15 AM the Board went into executive session for 30 minutes.

At 10:45 AM recessed for 5 minutes to request information

At 10:50 AM reconvened executive session for 30 minutes

At 11:20 AM extended executive session for 30 minutes

At 11:50 AM executive session ended

No actions were taken during the executive session.

ADJOURNED – 11:50

Teresa Phelps, Chairperson

December 16, 2019

Date

Keith Yamane, District Secretary

December 16, 2019

Date