

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for December 26, 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 December 26, 2019 at 1:00 PM 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 1:00 PM the Board went into executive session for three (3) hours.

At 4:00 PM executive session ended

No actions were taken during the executive session.

ADJOURNED – 4:00 PM

Teresa Phelps, Chairperson

January 20, 2020

Date

Keith Yamane, District Secretary

January 20, 2020

Date