

NEWMAN LAKE FIRE & RESCUE  
Spokane County Fire District No. 13  
Minutes for December 10, 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 10, 2019 at 1:03 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 1:03 PM the Board went into executive session for 60 minutes.

At 2:03 PM extended executive session for 30 minutes

At 2:37 PM Commissioner Weyrauch left the meeting

At 2:33 PM extended executive session for 30 minutes

At 3:03 PM executive session ended

No actions were taken during the executive session.

**ADJOURNED – 3:04 PM**

\_\_\_\_\_  
Teresa Phelps, Chairperson

\_\_\_\_\_  
December 16, 2019

Date

\_\_\_\_\_  
Keith Yamane, District Secretary

\_\_\_\_\_  
December 16, 2019

Date