

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for April 6, 2021
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire Protection District No. 13 met on April 6, 2021 at 1:00 p.m. at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

Board: Chair Eileen Weyrauch and Commissioner Teresa Phelps.
Others Present: Chief Stan Cooke, Deputy Chief Kim Stanley, Secretary Robin Harbin, Faye LeGrand, and Ben Kaiser (via GoToMeeting)

PLANNING ITEMS

- a. **Resolution 2021-6:** Resolution Authorizing the Purchase of Two Alternative Response Units (ARU's) Also Known as Medic Trucks—Squad 13-1 & Squad 13-2
Commissioner Phelps motioned to approve the resolution; Chair Weyrauch seconded; Chair Weyrauch called for the vote which passed unanimously. (It was determined that NLFR had saved enough money in the pricing out of the initial Medic Truck that we had enough money budgeted to facilitate purchasing a second Medic Truck for Station 2.)
- b. **Other Planning Items:** Robin presented an example of a fire commissioner policy from Central Whidbey Island Fire & Rescue. After review, Commissioner Phelps motioned to adopt the policy with modifications pertinent to NLFR; Chair Weyrauch seconded; Chair Weyrauch called for the vote which passed unanimously.

EXECUTIVE SESSION: RCW 42.30.110(1)(h) To evaluate the qualifications of a candidate for appointment to elective office. However, any interview of such candidate and final action appointing a candidate to elective office shall be in a meeting open to the public.

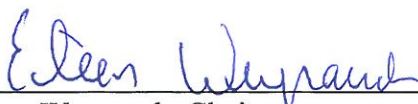
At 1:15 p.m. the Board went into executive session for 30 minutes

At 1:45 p.m. the Board invited Secretary Robin to join the executive session and extended the executive session for an additional 30 minutes

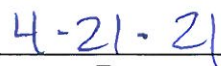
SELECTION OF INTERIM COMMISSIONER APPLICANTS TO INTERVIEW AT A SPECIAL MEETING ON TUESDAY, APRIL 13, 6:00 PM.

Chair Weyrauch stated we have been presented with the unique opportunity to have three applicants with backgrounds in fire service. Chair Weyrauch motioned to move forward with interviews for those three--Bob Roberts, Ben Kaiser, and Craig Warzon; Commissioner Phelps seconded; Chair Weyrauch called for the vote which passed unanimously.


ADJOURN: As there was no other business, the meeting was adjourned at 2:25 p.m.



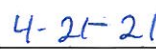
Eileen Weyrauch, Chairperson



Date



District Secretary



Date