

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for October 19, 2021
BOARD OF FIRE COMMISSIONER SPECIAL MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire Protection District No. 13 held a special meeting on October 19, 2021, at 10:00 a.m. at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington. The purpose of this meeting was to approve October warrants, payroll taxes, and DRS pension for timely payment. Commissioners had previously approved moving the regular monthly board meeting from Wednesday, October 20, 2021 to Wednesday, October 27, 2021 to allow attendance at the WFCFA Annual Conference in Tulalip, Washington October 20-23, 2021.

ROLL CALL

Board: Commissioner Teresa Phelps; Eileen Weyrauch participated via GoToMeeting
Others Present: Secretary Robin Harbin


APPROVAL OF WARRANTS, PAYROLL TAXES, AND DRS PENSION

Previously reviewed supporting documents were presented for the following: Approval of Warrants #10615 - #10668 in the amount of \$202,272.24 of which, \$16,515.57 was for net payroll, \$21,782.73 was for operational expenditures, \$124.30 was for Apparatus expense, and \$163,849.64 was for Construction; Payroll Taxes in the amount of \$5,867.02, and DRS Pension in the amount of \$1,243.79.

Commissioner Phelps motioned to approve the Warrants, Payroll Taxes and DRS Pension;
Chair Weyrauch seconded; Commissioner Phelps called for the vote, which passed unanimously.


ADJOURNMENT

As there was no other business, the meeting was adjourned at 10:03 a.m.



Eileen Weyrauch, Chairperson

10-27-21
Date



District Secretary

10-27-2021
Date