

Newman Lake Fire and Rescue
AKA: Spokane County Fire District No. 13
Board of Commissioner Special Meeting
April 9, 2020

The meeting was held at NLFR Fire Station No. 1, N 9324 Starr Road, Newman Lake, Washington on April 9, 2020 at 3 PM

ROLL CALL

In attendance, following strict social distancing guidelines, were Chairman Kathleen Small, and Commissioners Eileen Weyrauch and Teresa Phelps. Also in attendance: Deputy Chief Kim Stanley and Stan Cooke, retired Battalion Chief from Spokane Valley Fire.

EXECUTIVE SESSION

At 3:02 PM Chairman Small stated that the Board would be going into a 30-minute executive session under RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

The Board reconvened at 3:31 PM and stated they would meet in Executive Session for an additional 30 minutes. At 4:01 the Board continued in Executive Session for an additional 30 minutes.

The Board reconvened at 4:31 PM. Chairman Small asked if the Board had read the letter from VFF Darci Fraser rescinding her resignation; they stated they had. Discussion followed, the Board unanimously voted to accept her rescission and stated she is restated with the District as of today and continues in light duty as per the information in her file.

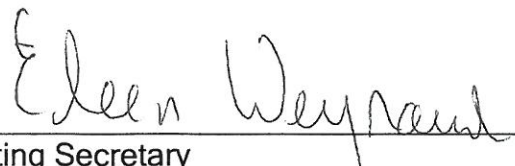
The Board worked on combining the Secretary/Finance job description. Commissioner Weyrauch will finalize the position and be ready to advertise ASAP. Chairman Small will meet with VFF VanDerostyne to explain the combination of the positions.

Mr. Cooke asked if he could meet with the Deputy Chief and VFF to gather information and then he would report back to the Board ASAP.

Chairman Small adjourned the Special Meeting of April 9, 2020 at 5:00 PM



Chairman Kathleen M Small



Acting Secretary
Commissioner Eileen Weyrauch