

# Newman Lake Fire and Rescue

AKA: Spokane County Fire District No. 13

## Minutes of the Special Meeting of the Board of Commissioners

March 30, 2020

The meeting was held at NLFR Fire Station No. 1, N 9324 Starr Road, Newman Lake, Washington on March 30, at 1 PM.

### ROLL CALL

In attendance, following strict social distancing guidelines, were Chairman Kathleen Small, and Commissioners Eileen Weyrauch and Teresa Phelps

### EXECUTIVE SESSION

At 1:01 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 1:31 PM and went back into executive session for 30 more minutes.

The Board reconvened at 2:01 PM and went back into executive session for 30 more minutes.

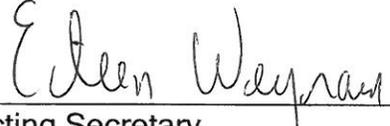
The Board reconvened at 2:31 and went back into executive session for 30 more minutes.

The Board reconvened at 3:01 PM

No action was taken

Chairman Small adjourned the meeting at 3:02 p.m.

  
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Chairman Kathleen M Small

  
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Acting Secretary  
Commissioner Eileen Weyrauch