

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
Minutes for September 28, 2026
BOARD OF FIRE COMMISSIONERS SPECIAL MEETING

CALL TO ORDER

The Board of Fire Commissioners of Spokane County Fire Protection District No. 13 met on September 28, 2026, at 10:00 a.m. at Station No. 1, 9324 N Starr Rd., Newman Lake, Washington.

ROLL CALL

Board: Chair Ben Kaiser and Vice Chair Teresa Phelps

Others Present: Division Chief Josh Ambach and Secretary Robin Harbin; Chief Daron Bement participated remotely via Teams

CONSENT AGENDA

The consent agenda consisted of Financial Reports; Approval of Warrant #13534 to Dave Smith Motors in the amount of \$77,996.70; and Approval of Warrant #13535 to Findlay Chrysler Jeep Dodge RAM in the amount of \$54,859.88. Vice Chair Phelps moved to approve the consent agenda; Chair Kaiser seconded the motion; Chair Kaiser called for the vote, which passed unanimously.

UNFINISHED BUSINESS

Apparatus Acquisitions:

Secretary Harbin presented resolutions to officially approve the acquisition of two new vehicles which had been discussed and approved by motion during the September 17, 2026 commissioner meeting:

- **RESOLUTION 2026-13 Authorizing the Acquisition of a 2026 Dodge RAM 1500 Command Vehicle**
After review, Vice Chair Phelps motioned to approve Resolution 2026-13 as written; Chair Kaiser seconded the motion; Chair Kaiser called for the vote, which passed unanimously.
- **RESOLUTION 2026-14 Authorizing the Acquisition of a 2026 Dodge RAM 5500 Chassis for Brush 13-1 Upfit**
After review, Vice Chair Phelps motioned to approve Resolution 2026-14 as written; Chair Kaiser seconded the motion; Chair Kaiser called for the vote, which passed unanimously.

ADJOURNMENT

As there was no other business, the meeting was adjourned at 10:05 a.m.



Ben Kaiser, Chairperson



Date



Robin Harbin, District Secretary



Date