

Newman Lake Fire and Rescue  
AKA: Spokane County Fire District No. 13  
Board of Commissioner Special Meeting  
August 6, 2020

The meeting was held at NLFR Fire Station No.1, N 9324 Starr Road, Newman Lake, Washington on August 6, 2020. Chairman Small called the meeting to order at 1:03 PM.

ROLL CALL

In attendance, following strict social distancing guidelines, were Chairman Kathleen Small, Commissioner Teresa Phelps, Fire Chief Stan Cooke, Deputy Chief Kim Stanley, Administrative Assistant Robin Harbin, and Community Member Toni Halloran.

In attendance by phone were Commissioner Eileen Weyrauch, and Community Members Allen Juris, Connie Ribbeck, and Dennis Cleckner.

Chief Cooke presented Resolution 2020-6 to approve the sale of the Old Station located at 10236 N West Newman Lake Drive. He reported the property is zoned for both commercial and residential. The Conex storage container has been emptied and is being moved off the lot today. Chief Cooke has met with a realtor and believes \$275,000 to be a reasonable asking price.

Commissioner Phelps reported an empty lot nearby in Eastwood Terrace recently sold for \$130,000. Chairman Kathy Small proposed an asking price of \$295,000 for the Old Station. Commissioner Weyrauch moved to accept Resolution 2020-6 with the sale price of \$295,000. Commissioner Phelps seconded the motion.

Discussion was opened to the public attendees. Dennis Cleckner reported a 10 acre lot with view of the lake is listed for \$300,000. Connie Ribbeck questioned whether the Old Station lot is buildable as she believes there is a 300 ft. roadway requirement. Chairman Kathy Small stated there is no such requirement as the lot is grandfathered in. Allen Juris had no comments.

Chair Small called for the vote, which passed unanimously. Resolution 2020-6 for the sale of the Old Station was approved.

Chairman Small adjourned the Special Meeting of August 6, 2020 at 1:15 PM.

  
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Chairman Kathleen M Small

  
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Date

  
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District Secretary

  
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Date