

NEWMAN LAKE FIRE & RESCUE
Spokane County Fire District No. 13
AGENDA

BOARD OF FIRE COMMISSIONERS MEETING
October 15, 2026

12:50 p.m. BVFF Meeting

Approve September 17, 2026 Minutes; Invoice Voucher for Initial Physical Reimbursement

CALL TO ORDER

ROLL CALL

- 1. CONSENT AGENDA:** *Consists of items considered routine which are approved by a single motion. A Board Member may remove any item from the Consent Agenda to be considered separately.*

Approval of Minutes:	September 17 and September 18, 2026		
Financial Reports			
Approval of Warrants:	#13536 - #13607 for a total of	\$	73,387.09
	PR Tax Deposit:	\$	9,936.03
	DRS:	\$	5,479.11

2. CORRESPONDENCE:

- a. 09-18-2026 Assessment Preliminary Levy Calculation Summaries

3. FIRE CHIEF'S REPORT:

- a. September Mobilizations
- b. October Fire & Community Safety/Outdoor Burning
- c. Calls, Staffing, Apparatus, Training

4. DIVISION CHIEF REPORT:

- a. Operations/Training Division Report
- b. 2026 Wildland Mobilizations Review

5. AUXILIARY REPORT:

6. UNFINISHED BUSINESS:

- a. 2027 Operating Budget DRAFT 2
- b. Command Vehicles

7. NEW BUSINESS:

- a. New threshold for employee exempt status
- b. Used Fire Engine Available
- c. Funding and Purchasing a Used Fire Engine
 - **Resolution 2026-15 Authorizing a Sole Source Purchase of a Used Fire Engine**
 - **Resolution 2026-16 Authorizing Transfer of Funds to Capital Apparatus**
 - **Resolution 2026-17 Authorizing a Spokane County Treasurer Loan of \$300,000**

8. PUBLIC COMMENTS:

9. GOOD OF THE ORDER:

ADJOURN

Mission: "To serve the community by providing protection of life and property through the dedication & commitment of our volunteers."