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

BOARD OF FIRE COMMISSIONERS MEETING
November 12, 2026

12:50 p.m. BVFF Meeting
Approve October 15, 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:	October 3, October 15, and October 21-24, 2026	
Financial Reports		
Approval of Warrants:	#13608 - #13671 for a total of	$ 627,772.89
	PR Tax Deposit:	$ 8,015.91
	DRS:	$ 2,935.09
	(DRS credit of $879.38 was applied this month)	

2. **CORRESPONDENCE:**
   a. 10-23-2026 and 11-06-2026 Assessment Preliminary Levy Calculation Summaries
   b. Public Records Request from Starbridge, an AI sales platform

3. **FIRE CHIEF'S REPORT:**

4. **DIVISION CHIEF'S REPORT:**

5. **AUXILIARY REPORT:**

6. **UNFINISHED BUSINESS:**
   a. New Fire Engine Report
      - $300,000 SCIP Apparatus Loan through Spokane County Treasurer
   b. 2027 Operating Budget DRAFT 3
      - Review Budget & Levy Resolutions and Data for Public Budget Meeting, to include Resolution 2026-20 Levy, Resolution 2026-21 EMS Levy, Resolution 2026-22 Budget
   c. Threshold for Employee Exempt Status Different for Small Employers

7. **NEW BUSINESS:**
   a. Policy 801 Release of Records – Public Records Requests and Disclosure
   b. Remote Access to District Public Meetings
      - **Resolution 2026-18 Establishing Rules for Remote Access to Public Meetings**
   c. Ambulance Service Agreement
      - **Resolution 2026-19 Adopting the Ambulance Service Agreement and Authorizing the Fire Chief to Approve Extensions**
   d. Setting and Adjusting District Credit Card Limits
      - **Resolution 2026-23 Authorizing the Fire Chief to Establish and Increase Purchasing Card Limits for District Personnel**
   e. Surplus and Sale of Old Brush 13-1 Chassis
      - **Resolution 2026-24 Authorizing the Surplus and Sale of Old Brush 13-1 Chassis, a 2001 Ford F550 Chassis**
   f. Washington Fire Commissioners Association Health Care Program 2027 Employer Application

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."