

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

BOARD OF FIRE COMMISSIONERS MEETING
May 14, 2026

12:50 p.m. BVFF Meeting

Approve April 16, 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:	April 16, 2026	
Financial Reports		
Approval of Warrants:	#13199 - #13261 for a total of	\$ 64,982.93
	PR Tax Deposit:	\$ 7,779.13
	DRS:	\$ 3,795.16

2. CORRESPONDENCE:

- a. Moab Irrigation – Bill Jackman

3. FIRE CHIEF’S REPORT:

- a. Fire Officer 1 Classes
b. Fire Academy 2026
c. WSRB Rating
d. Calls, Staffing, Apparatus, Training

4. DIVISION CHIEF REPORT:

- a. B13-2 Upfit
b. Operations Report
c. Training Division Report

5. AUXILIARY REPORT:

6. UNFINISHED BUSINESS:

- a. Increase Maximum Imprest Fund Balance
 ▪ **Resolution 2026-6 Increase Maximum Imprest Fund Balance to \$2000**
b. Change Mail Delivery from PO Box 70 to 9324 N Starr Rd (Discussed 9/18/2025)
 ▪ **Resolution 2026-7 Change Mail Delivery from PO Box 70 to 9324 N Starr Rd**
c. Print Shop Quotes for Smoke Signals Newsletter

7. NEW BUSINESS:

- a. Policies 219 & 220, Meal Expenditures for District Functions; Annual Service Awards

8. PUBLIC COMMENTS:

9. GOOD OF THE ORDER:

ADJOURN

Mission Statement: “To serve the community by providing protection of life and property through the dedication and commitment of our volunteers.”