

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

BOARD OF FIRE COMMISSIONERS MEETING
July 16, 2026

12:50 p.m. BVFF Meeting

Approve June 18, 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:	June 18, 2026	
Financial Reports		
Approval of Warrants:	#13324 - #13392 for a total of	\$ 55,109.02
	PR Tax Deposit:	\$ 8,245.50
	DRS:	\$ 4,418.22

2. CORRESPONDENCE:

- a. BPA Health – EAP Renewal Information
- b. Medic One Foundation – Grant Award Letter
- c. Thank you for Cougar Fire Community Support

3. FIRE CHIEF’S REPORT:

- a. Fire Season 2026 Updates
- b. Fire Academy 2026 Graduation
- c. Calls, Staffing, Facilities, Training

4. DIVISION CHIEF REPORT:

- a. Operations/Training Division Report; WSRB Tender Credit

5. AUXILIARY REPORT:

6. UNFINISHED BUSINESS:

- a. July 21st Community Meeting

7. NEW BUSINESS:

- a. Transfer Funds to Capital Apparatus, Capital Construction, and Operating Reserves
 - **Resolution 2026-9 Transfer Funds from F32 to F361, F363, and F33**
- b. Budget Adjustment for Medic One Grant
 - **Resolution 2026-10 Budget Adjustment for Medic One Grant**
- c. Budget Adjustment for Enduris Claim C11291 – Squad 13-2/Command 13-3
 - **Resolution 2026-11 Budget Adjustment for Enduris Claim C11291**

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.”