

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

**BOARD OF FIRE COMMISSIONERS MEETING**  
**September 17, 2026**

**12:50 p.m. BVFF Meeting**

**Approve August 20, 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:  | August 20, 2026                |              |
| Financial Reports     |                                |              |
| Approval of Warrants: | #13460 - #13533 for a total of | \$ 67,529.95 |
|                       | PR Tax Deposit:                | \$ 9,985.14  |
|                       | DRS:                           | \$ 5,669.86  |

**2. CORRESPONDENCE:**

- a. Appreciation for Our Fire Service
- b. Donation from David and Bonnie Noreen

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

- a. Friends & Family BBQ
- b. NLFR Assistance with Spokane Fires
- c. Kids Day October 3<sup>rd</sup> 11AM-3PM
- d. 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. Banners/Signs for Community Meeting Announcements

**7. NEW BUSINESS:**

- a. 2027 Operating Budget DRAFT 1
- b. Apparatus Acquisition Presentation
- c. SBX Transfer of Funds for Imprest Payments out of Funds other than F32
  - **Resolution 2026-12 Authorizing SBX Transfers for Imprest Payments out of Funds Other Than F32**

**8. PUBLIC COMMENTS:**

**9. GOOD OF THE ORDER:**

- a. WFCA Conference October 21-24, 2026 Agenda; Per Diem

**ADJOURN**

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