

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
- c. WFCA Trusteed Plans – 2027 Employee Insurance Rates

3. FIRE CHIEF'S REPORT:

- a. Friends & Family BBQ
- b. NLFR Assistance with Spokane Fires
- c. Kids Day October 3rd 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; Meals/Mileage Per Diem

ADJOURN

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