

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

BOARD OF FIRE COMMISSIONERS MEETING
April 16, 2026

12:50 p.m. BVFF Meeting

Approve March 19, 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:	March 4-6, March 19, and April 2, 2026	
Financial Reports		
Approval of Warrants:	#13133 - #13198 for a total of	\$ 102,481.92
	PR Tax Deposit:	\$ 7,776.60
	DRS:	\$ 3,795.16

2. CORRESPONDENCE:

- a. Avista Notice – Station 1 Comfort Level decrease from \$1396/month to \$1249/month
- b. EAP Provider BPA Health

3. FIRE CHIEF’S REPORT:

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

4. DIVISION CHIEF REPORT:

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

5. AUXILIARY REPORT:

6. UNFINISHED BUSINESS:

7. NEW BUSINESS:

- a. Approve Annual Report for Submittal to State Auditor’s Office
- b. Confirmation and Appointment of the Board Secretary
 - **Resolution 2026-4 Confirm and Appoint the Board Secretary**
- c. Transfer Balance of Fund F660 (F267) to Fund F630 (F363)
 - **Resolution 2026-5 Transfer Balance of Fund F660 to Fund F630**

8. PUBLIC COMMENTS:

9. GOOD OF THE ORDER:

- a. Schedule Community Meeting and Set Frequency

ADJOURN

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