

Spokane County Fire Protection District 8
MINUTES
Board of Fire Commissioners Special Meeting

November 17, 2020
6:00 pm

*This Special Meeting was conducted electronically via Zoom
due to Governor Inslee's Stay Home, Stay Healthy order*

CALL TO ORDER

A special meeting of the Board of Fire Commissioners was called to order at 6:00 pm by Chair Greg Hesse. In Attendance: Commissioner Andy Rorie, Commissioner Lee Boling, Commissioner Greg Hesse, Fire Chief Tony Nielsen, Assistant Fire Chief Lonnie Rash, and District Secretary Carol Trescott.

At 6:01 p.m. Commissioner Hesse called for Executive Session per RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. He announced Executive Session was expected to last 15 minutes.

At 6:15 pm the Board adjourned Executive Session and called the Special meeting back in session

Commissioner Boling clarified specifics of Lonnie Rash's Fire Chief Contract. The contract will be effective January 15, 2021. There will be no cap on sick leave buyout upon retirement. Annual salary and longevity is to be consistent with the current Fire Chief contract.

A Motion was made by Commissioner Boling and seconded by Commissioner Rorie: Move to adopt Fire Chief Lonnie Rash's contract. The Motion carried unanimously.

At 6:21 pm Commissioner Hesse adjourned the regular meeting.

Gregory A. Hesse, Chair
Fire District 8 Commissioner

ATTEST:

Carol L. Trescott, District Secretary