

**SPOKANE COUNTY FIRE PROTECTION DISTRICT NO 8  
Board of Fire Commissioners Special Meeting**



**SPECIAL MEETING MINUTES**

October 16, 2023, 6:00 pm

**CALL TO ORDER**

On October 16, 2023, a special meeting of the Board of Fire Commissioners was held at Station 82. At 6:00 pm, Commissioner Boling called the special meeting to order. In attendance: Commissioner Lee Boling, Commissioner Greg Hesse, District Secretary Carol Trescott, and members of the District. Commissioner Rorie was in attendance telephonically.

**EXECUTIVE SESSION**

At 6:01 pm the Board went into Executive Session for five minutes until 6:06 pm 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.

At 6:11 pm Commissioner Boling called the special meeting back in sessions. No decisions were made during Executive Session.

**NEW BUSINESS**

**A. Fire Chief Position:** Commissioner Boling stated the Board has been in contract negotiations with a candidate for Fire Chief.

A motion was made by Commissioner Hesse and seconded by Commissioner Rorie: move to make an offer of employment for the position of Fire Chief to Lonnie Rash. The motion carried unanimously.

**ADJOURNMENT**

At 6:17 pm, Commissioner Boling adjourned the special meeting

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Lee C. Boling, Chair  
Fire District 8 Commissioner

ATTEST:

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Carol L. Trescott, District Secretary