

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



MEETING MINUTES

January 26, 2023, 2:00 pm

CALL TO ORDER & INTRODUCTIONS

A regular meeting of the Board of Fire Commissioners was held at Station 82 and accessible on Zoom. Chair Lee Boling called the meeting to order at 2:00 pm. In Attendance: Commissioner Andy Rorie, Commissioner Jeff Larsen, Commissioner Lee Boling, Chief Lonnie Rash, Assistant Chief Chris Wyrobek, Division Chief Kris Cress, Division Chief Marty Long, Finance Manager Michelle Rodgers, L3711 President Blaine Holman, members of the District, and members of the public.

INTRODUCTIONS & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

No comments were received via the website.

APPROVAL OF THE AGENDA

A motion was made by Commissioner Rorie and seconded by Commissioner Larsen: move to approve the Agenda. The motion carried unanimously.

UNFINISHED BUSINESS

A. MOU- Division Chief Work Schedule: Chief Rash asked to move to Executive Session for further discussion.

EXECUTIVE SESSION

At 2:03 pm the Board went into Executive Session for fifteen minutes until 2:18 pm, extended for twelve minutes until 2:30 pm, and extended again for fifteen minutes until 3:45 pm per RCW 42.30.140(4)(b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposal made in the negotiations or proceedings while in progress: and, 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.

Commissioner Boling invited Fire Chief Rash into the executive session.

At 2:18 pm, Commissioner Boling announced the need for an additional twelve minutes or until 2:30 pm.

At 2:30 pm, Commissioner Boling announced the need for an additional fifteen minutes or until 2:45 pm.

At 2:47 pm, Commissioner Boling called the meeting back in session. No decisions were made during Executive Session.

A motion was made by Commissioner Larsen and seconded by Commissioner Rorie: move that Chief Rash discuss the two items of concern with the local and bring back to Commissions at the next meeting. The motion carried unanimously.

Commissioner Boling also asked that Chief Rash request a special meeting once determined the items of concern are addressed so that the board can sign said MOU.

ANNOUNCEMENTS/CORRESPONDANCE: Commission Boling noted that he and Chief Rash attended Legislative Day and it was very promising; Chief Rash confirmed.

CLOSING REMARKS: NONE

ADJOURNMENT

At 2:50 pm Commissioner Boling adjourned the regular meeting.



Lee C. Boling, Chair
Fire District 8 Commissioner

ATTEST: 

Michelle Rodgers, District Secretary