

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



MEETING MINUTES

January 29, 2024, 2:00 pm

CALL TO ORDER & INTRODUCTIONS

A special 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, Division Chief Marty Long, Division L3711 President Blaine Holman via Zoom, members of the District.

INTRODUCTIONS & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

L3711 President, Blaine Holman, thanked the District for their collaboration on the MOU and hoped that the BoFC would pass the MOU. No public comment received via the website.

APPROVAL OF THE AGENDA

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

EXECUTIVE SESSION

None

UNFINISHED BUSINESS

A. Memorandum of Understanding- Division Chief Schedule: Chief Rash advised that he is presenting the final MOU after discussion with Local 3711. Rash stated that the two areas of concern from the Board were addressed and the language appears in the updated MOU. The items addressed were changing the trial period from eighteen (18) months to twelve (12) month for purposes of evaluating the MOU. The second item was to change the consecutive hours worked from ninety six (96) to forty-eight (48) hours.

B.

A motion was made by Commissioner Larsen and seconded by Commissioner Rorie: move to approve the MOU- Division Chief schedule. The motion carried unanimously.

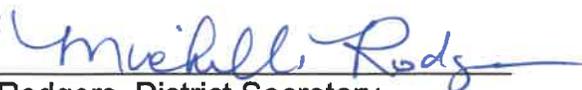
CLOSING REMARKS: None

ADJOURNMENT

At 2:04 pm Commissioner Boling adjourned the regular meeting.



Lee C. Boling, Chair
Fire District 8 Commissioner

ATTEST: 

Michelle Rodgers, District Secretary