

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



**MEETING MINUTES**

March 26 2024, 6:00 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 6:00 pm. In Attendance: Commissioner Andy Rorie, Commissioner Jeff Larsen, Commissioner Lee Boling, Fire Chief Lonnie Rash, Assistant Chief Chris Wyrobek, L3711 President Blaine Holman, members of the District, and members of the public.

**INTRODUCTIONS & PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

No Public Comments

No comments were received via the website.

**APPROVAL OF THE AGENDA**

- No changes made.

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

**NEW BUSINESS**

**A. Bid Opening- Surplus Apparatus:** Chief Rash stated that they had received 4 bids for surplus apparatus. The bids were opened and the following bids were recorded. Chewelah Rural Ambulance for the 2010 Ford Escape in the amount of \$6,764.00. Whitman County Fire Protection District No. 3 for the 2010 Ford Escape in the amount of \$7,676.76. Pend Oreille County Fire District 2 for a 2005 Dodge Durango in the amount of \$2,500.00. A bid was received from Colfax Fire but was withdrawn prior to bid opening.

A motion was made by Commissioner Larsen and seconded by Commissioner Boling: for staff to evaluate the bids and award to the most responsive bidder. Motion passed unanimously.

**B. Board Workshop:** A board workshop was held to discuss the 2024 budget process and capital improvement plan.

**ADJOURNMENT**

At 7:29 pm Commissioner Rorie adjourned the regular meeting.



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Andrew V. Rorie, Chair  
Fire District 8 Commissioner

ATTEST: *Michelle Rodgers*

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Michelle Rodgers, District Secretary