

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



**MEETING MINUTES**

June 26 2024, 4:00 pm

**CALL TO ORDER & INTRODUCTIONS**

A regular meeting of the Board of Fire Commissioners was held at Station 82 and accessible on Zoom. Chair Andy Rorie called the meeting to order at 4:00 pm. In Attendance: Commissioner Andy Rorie, Commissioner Lee C. Boling, Commissioner Jeff Larsen, Commissioner Lee Boling, Chief Fire Chief Lonnie Rash, Assistant Chief Chris Wyrobek, District Secretary Michelle Rodgers, and members of the District.

**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.

**OLD BUSINESS**

**A. Peer Support Policy & Procedures:** Chief Rash stated the Board previously requested this be brought back as they needed additional time to review. Chief Rash asked if there were any further comments/questions or discussion needed.

A motion was made by Commissioner Larsen and seconded by Commissioner Boling: for staff to post for 30-day comment period. Motion passed unanimously.

**EXECUTIVE SESSION**

At 4:03 pm, Commissioner Rorie called for a thirty minute Executive Session until 4:33 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 proceeding or reviewing the proposal made in the negotiations or proceeding while in progress. 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,

Chief Rash, Chief Wyrobek, Michelle Rodgers and Danny Klocko joined the commissioners in Executive Session.

At 4:33 pm, Michelle Rodgers announced Executive Session would be extended for an additional thirty minutes, until 5:03 pm.


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At 5:40 pm Commissioner Rorie called the special meeting back in session. No decisions were made in Executive Session.

**ADJOURNMENT**

At 5:41 pm Commissioner Rorie adjourned the special meeting.

  
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Andrew V. Rorie, Chair  
Fire District 8 Commissioner

ATTEST:   
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Michelle Rodgers, District Secretary