

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



**MEETING MINUTES**

May 1, 2025, 3:00 pm

**CALL TO ORDER & INTRODUCTIONS**

A special meeting of the Board of Fire Commissioners was held at Station 82 and accessible on Zoom. Chair Andy Rorie called the meeting to order at 3:00 pm. In Attendance: Commissioner Andy Rorie, Commissioner Lee Boling, Commissioner Jeff Larsen, Chief Lonnie Rash, District Secretary Michelle Rodgers, Members of the Public and District. The purpose of the meeting was to open bid for Station 85 Renovation.

**INTRODUCTIONS**

**PUBLIC COMMENTS**

No public comment was heard and non-submitted via the website.

**APPROVAL OF THE AGENDA**

- Switch Executive Session and New Business A.

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

**EXECUTIVE SESSION**

At 3:03 pm Chief Rash requested an Executive Session for twenty minutes per RCW 42.30.110(1)(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

Chief Rash, Attorney Lee Marchisio, Assistant Chief Wyrobek, and Finance Manager Michelle Rodgers joined the commissioners in the Executive Session.

At 3:23 pm Executive Session was extended 10 minutes.

At 3:33 Commissioner Rorie called the meeting back in session. No decisions were made during Executive Session.

**NEW BUSINESS**

**A. EMS Lid Lift**-Commissioner Larsen motioned and Commissioner Boling seconded: approve to Resolution 25-02 Emergency Medical Services Levy Lid Lift authorizing the submission to voters in the August 5, 2025. The motion carried unanimously.

**ADJOURNMENT**

At 3:38 pm Commissioner Rorie adjourned the special meeting.

A blue ink signature of Andrew V. Rorie, written in a cursive style.

Andrew V. Rorie, Chair  
Fire District 8 Commissioner

ATTEST: A blue ink signature of Michelle Rodgers, written in a cursive style.

Michelle Rodgers, District Secretary