

SPOKANE COUNTY FIRE PROTECTION DISTRICT NO 8

Board of Fire Commissioners Special Meeting



MEETING MINUTES

June 23, 2025; 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. Commissioner Andy Rorie called the meeting to order at 6:00 pm. In Attendance: Commissioner Andy Rorie, Commissioner Jeff Larsen (via Zoom), Commissioner Lee C Boling, Assistant Chief Chris WYROBEK, HR Manager Renee Scacco, members of the District, and members of the public.

INTRODUCTIONS & PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

Commissioner Rorie stated no comments were received via online or on the website.

APPROVAL OF THE AGENDA

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

NEW BUSINESS

A. MOU-Extended Absence Promotional Position-Supervisor Contract: Commissioner Rorie noted more action needed from attorney; tabled for now.

B. Fire Chief Position: Commissioner Rorie stated multiple agencies have submitted proposals for the Fire Chief position in hopes of providing client search services to the District. Commissioner Boling clarified the proposals are for an Executive Officer position. Commissioner Rorie confirmed the search could be for a Fire Chief or Assistant Chief.

EXECUTIVE SESSION

At 4:05 pm Commissioner Rorie requested an Executive Session for ten minutes 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: and, 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.

At 4:14 pm Assistant Chief WYROBEK stated the Board extended the Executive Session for and additional ten minutes.

At 4:25pm Commissioner Rorie called the meeting back in session. A motion was made

by Commissioner Larsen and seconded by Commissioner Boling to hire Prothman for the Chief Officer search. The motion carried unanimously.

Commissioner Boling asked for a detailed process at the next regular meeting. Commissioner Rorie asked a representative be present at the next regular meeting or a special meeting could take place if a conflict in their schedule arose.

FUTURE AGENDA ITEMS

None

ADJOURNMENT

A motion was made by Commissioner Boling and seconded by Commissioner Larsen: move to adjourn the meeting. The motion carried unanimously.

At 4:27 pm Commissioner Rorie adjourned the regular meeting.



Andrew V. Rorie, Chair
Fire District 8 Commissioner

ATTEST:



Michelle Rodgers, District Secretary