

# **SPOKANE COUNTY FIRE PROTECTION DISTRICT NO 8**

## **Board of Fire Commissioners Special Meeting**



### **MEETING MINUTES**

July 31, 2025; 9:00 am

### **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 9:00 am. In Attendance: Commissioner Andy Rorie, Commissioner Jeff Larsen, Commissioner Lee C. Boling, Interim Fire Chief Chris Wyrobek, District Secretary Michelle Rodgers, 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 Boling and seconded by Commissioner Larsen: move to approve the Agenda as Amended. The motion carried unanimously.

### **NEW BUSINESS**

**A. MOU-Extended Absence Promotional Position-Supervisor Contract:** Chief Wyrobek re-stated the purpose of the MOU-Extended Absence Promotional Position-Supervisor Contract with the retirement of Chief Rash, the reassignment of a current Division Chief from a 24-hour shift schedule to a day shift assignment. Currently, the Supervisors Unit contract does not include a provision for extended leave, in contrast to the Firefighter Unit (Local 3711), which does.

Chief Wyrobek noted the updated draft Memorandum of Understanding (MOU) has been developed to address this gap as well as stating the proposed MOU language has been reviewed and approved by District legal counsel, presented to the Local, and subsequently ratified by the Supervisors Unit.

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

### **EXECUTIVE SESSION**

**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 proceedings, or reviewing the proposal made in the negotiations or proceedings while in progress.

Commissioner Rorie stated the Executive Session was not needed as the motion was previously made to approve the MOU.

**ADJOURNMENT**

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

At 9:06 am Commissioner Rorie adjourned the regular meeting.



Andrew V. Rorie, Chair  
Fire District 8 Commissioner

ATTEST:

  
Michelle Rodgers, District Secretary