

SPOKANE COUNTY FIRE PROTECTION DISTRICT NO 8

Board of Fire Commissioners Special Meeting



MEETING MINUTES

August 22, 2025; 3:00 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 3:00 pm. In Attendance: Commissioner Andy Rorie, Commissioner Jeff Larsen (via Phone), Commissioner Lee C. Boling, 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 Rorie: move to approve the Agenda as Amended. The motion carried unanimously.

NEW BUSINESS

A. Prothman Fire Chief Search – Compensation & Benefits

EXECUTIVE SESSION

At 3:02 pm Commissioner Rorie requested an Executive Session for twenty minutes 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 proceedings, or reviewing the proposal made in the negotiations or proceedings while in progress.

HR Manager Renee Scacco joined the commissioners in the Executive Session.

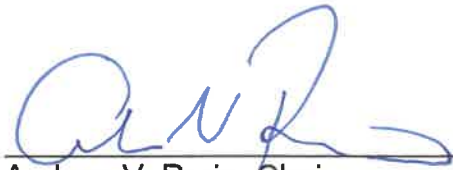
At 3:22 pm, Commissioner Rorie extended the Executive Session for 10 minutes.

At 3:32 pm Commissioner Rorie called the meeting back in session. No decisions were made during Executive Session.


ADJOURNMENT

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

At 3:35 pm Commissioner Rorie adjourned the regular meeting.



Andrew V. Rorie, Chair
Fire District 8 Commissioner

ATTEST: 
Michelle Rodgers, District Secretary