SPOKANE COUNTY FIRE PROTECTION DISTRICT NO 8

Board of Fire Commissioners Special Meeting



MEETING MINUTES

October 27, 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 zoom), 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 Larsen: move to approve the Agenda as Amended. The motion carried unanimously.

NEW BUSINESS

A. Prothman - Fire Chief Applications

EXECUTIVE SESSION

At 3:01 pm Commissioner Rorie requested an Executive Session for thirty 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.

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

At 3:31 pm, Commissioner Rorie extended the Executive Session for 30 minutes.

At 4:01 pm, Commissioner Rorie extended the Executive Session for 30 minutes.

At 4:31 pm, Commissioner Rorie extended the Executive Session for 20 minutes.

At 4:51 pm, Commissioner Rorie extended the Executive Session for 20 minutes.

At 5:11 pm Commissioner Rorie called the meeting back in session. No decisions were made during Executive Session.

ADJOURNMENT

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

At 5:12 pm Commissioner Rorie adjourned the regular meeting.

Andrew V. Rorie, Chair

Fire District 8 Commissioner

ATTEST:

Michelle Rodgers, District Secretary