# SPOKANE COUNTY FIRE PROTECTION DISTRICT NO 8

# **Board of Fire Commissioners Special Meeting**



# **MEETING MINUTES**

November 20, 2025; 3:35 pm

Note: Meeting delayed due to Fire Chief Panel Debrief going long.

#### **CALL TO ORDER & INTRODUCTIONS**

A special meeting of the Board of Fire Commissioners was held at Mirabeau Park Hotel for the purpose of an Executive Session. In Attendance: Commissioner Andy Rorie, Commissioner Jeff Larsen, Commissioner Lee C. Boling, District Secretary Michelle Rodgers, HR Manager Renee Scacco, and Warren Merritt. No one from the public was present or waiting to attend.

# **PUBLIC COMMENTS**

No Public Comments were accepted at this Special Meeting.

# **NEW BUSINESS**

Fire Chief Hiring

#### **EXECUTIVE SESSION**

At 3:35 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 and Warren Merritt from Prothman joined the commissioners in the Executive Session.

At 4:05 pm, Commissioner Rorie extended the Executive Session for 25 minutes.

At 4:30 pm, Commissioner Rorie extended the Executive Session for 5 minutes.

At 4:35 pm, Commissioner Rorie adjourned the meeting.

Andrew V. Rorie, Chair

Fire District 8 Commissioner

ATTEST: