

SPOKANE COUNTY FIRE PROTECTION DISTRICT NO 8

Board of Fire Commissioners Special Meeting



MEETING MINUTES

November 24, 2025; 12:00 pm

CALL TO ORDER & INTRODUCTIONS

A special 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 12:01 pm. In Attendance: Commissioner Andy Rorie, Commissioner Lee C. Boling, Commissioner Jeff Larsen (via Zoom), 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. Fire Chief Contingency Offer

EXECUTIVE SESSION

At 12:03 pm Commissioner Rorie requested an Executive Session for twenty 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 12:23 pm, Commissioner Boling extended the Executive Session for 15 minutes.

At 12:39 pm, HR Manager Scacco extended the Executive Session for 10 minutes.

At 12:50 pm Commissioner Rorie called the meeting back in session.

A motion was made by Commissioner Boling and seconded by Commissioner Larsen: move to approve the Fire Chief contract in principle subject to legal review. The motion carried unanimously.

ADJOURNMENT

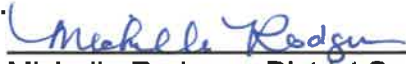
A motion was made by Commissioner Larsen and seconded by Commissioner Boling: move to adjourn the meeting. The motion carried unanimously.

At 12:52 pm Commissioner Rorie adjourned the regular meeting.



Andrew V. Rorie, Chair
Fire District 8 Commissioner

ATTEST:



Michelle Rodgers, District Secretary