

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

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



### **MEETING MINUTES**

December 3, 2025; 3:00 pm

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

A special meeting of the Board of Fire Commissioners was held at Station 82 and accessible on Zoom for the purpose of an Executive Session. 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 Larsen and seconded by Commissioner Boling: move to approve the agenda as presented. The motion carried unanimously.

### **NEW BUSINESS**

- A. Fire Chief Contingency Offer/Contract
- B. Deputy Fire Chief Posting

### **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 called the meeting back in session.

A motion was made by Commissioner Rorie and seconded by Commissioner Boling: move to approve the modified contingency offer/contract for Chief Erben. The motion carried unanimously.

A motion was made by Commissioner Rorie and seconded by Commissioner Larsen: move to approve the modified Deputy Fire Chief posting as presented. The motion carried unanimously.

**ADJOURNMENT**

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

At 3:24 pm Commissioner Rorie adjourned the regular meeting.



Andrew V. Rorie, Chair  
Fire District 8 Commissioner

ATTEST:



Michelle Rodgers, District Secretary