

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

## **Board of Fire Commissioners Regular Meeting**



### **MEETING MINUTES**

December 9, 2025, 6:00 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 6:00 pm. In Attendance: Commissioner Andy Rorie, Commissioner Jeff Larsen, Commissioner Lee C Boling, Interim Fire Chief Chris Wyrobek, 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.

### **APPROVAL OF THE CONSENT AGENDA:**

The following warrants and electronic transfers were approved for payment:

- Warrant Numbers 116762 through 116822 totaling \$572,615.05
- Electronic Payments 11/1/2025 – 11/30/2025 totaling \$614,384.85

A motion was made by Commissioner Larsen and seconded by Commissioner Boling: move to approve the Consent Agenda as presented. The motion carried unanimously.

### **EXECUTIVE SESSION**

At 6:02 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 and **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.

Interim Chief Chris Wyrobek, Finance Manager Michelle Rodgers, and HR Manager Renee Scacco joined the commissioners in the Executive Session.

At 6:32 pm, Commissioner Rorie extended the Executive Session for 20 minutes.

At 6:52 pm Commissioner Rorie called the meeting back in session. No decisions were made during Executive Session.

### **UNFINISHED BUSINESS**

A. Station 85 Generator: Chief Wyrobek advised at the 9/29/25 special meeting options were discussed for the generator. The budget set aside for this project was \$170,000 and was going to be exceeded by \$70,000. It was decided to reach out for additional bid proposals. We were able to procure two bids; Darden Enterprises and McKinstry. Darden came in at just under \$88,000 and McKinstry came in at \$112,000, which most likely is not all inclusive. Motion made by Commissioner Larsen to accept the quote from Darden Enterprises. Motion seconded by Commissioner Boling. Motion carried unanimously.

B. Dishman Mica Letter of Support: Citizen Jason Donahue had brought forward concerns regarding road safety, especially Dishman – Mica and Madison. Board had agreed to provide a letter of support for him; Chief Wyrobek has letter and requested the board review and sign at tonight's meeting.

C. Interim Fire Chief Resignation and Transition Plan: Chief Wyrobek advised his official last day in office will be 12/17/25 and will be on leave for the remainder time until 12/31/25. He has outlined a transition plan and provided to office staff regarding duties for remainder of year. New Chief slated to start 1/1/2026, eliminating the need for an interim designation.

### **NEW BUSINESS**

A. Oath of Office: Commissioner Andrew V. Rorie was sworn in for Commissioner Position Number 1 by Commissioner Boling. District Secretary Michelle Rodgers will send in Certified Oath to the County.

### **EXECUTIVE REPORT:**

A. SREC Update: Chief Wyrobek noted the Hexagon project for the new CAD system has been delayed to October 2026/Reasons are ongoing discussions with City of Spokane and waiting until after 2026 fire season. Chief Rohrbach from SCFD3 has offered to come to a board meeting to answer any questions from the board and new Chief regarding SREC status.

### **OPERATIONS REPORT: Chief Wyrobek**

A. None

### **DISTRICT SECRETARY: Michelle Rodgers**

A. Legislative Day 2026: District Secretary Michelle Rodgers inquired to who would be attending the 1/29/2026 Legislative Day. Chief Erben noted he is available to attend. Commissioner Boling wanted headcount to get hotel reservations. Commissioner Boling noted that Valley Fire Burch, Guarisco, and Soto will be attending and staying in Double Tree. Valley will make the appointments and our commissioners will attend together. District Secretary Michelle Rodgers will book 3 flights, 4 rooms, and rental car.

**ANNOUNCEMENTS AND CORRESPONDENCE**

A. Citizen Thank You - Christmas card was received from Hangman area for service and safety.

**FUTURE AGENDA ITEMS:**

- A. STA 85 Ribbon cutting ceremony
- B. Commissioner meeting start time changing to 5 pm
- C. SREC Update – Chief Rohrbach (Feb)

**ADJOURNMENT**

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

At 7:16 pm Commissioner Rorie adjourned the regular meeting.



Andrew V. Rorie, Chair  
Fire District 8 Commissioner

ATTEST:

  
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Michelle Rodgers

Michelle Rodgers, District Secretary