SPOKANE COUNTY FIRE PROTECTION DISTRICT NO 8 Board of Fire Commissioners Special Meeting

MEETING MINUTES

November 19 2024, 3:00 pm



CALL TO ORDER & INTRODUCTIONS

A special meeting of the Board of Fire Commissioners was held at Station 81 and accessible on Zoom. Chair Andy Rorie called the meeting to order at 3:00 pm. In Attendance: Commissioner Andy Rorie, Commissioner Jeff Larsen, Commissioner Lee Boling, Chief Lonnie Rash, Members of the Public and District. The purpose of the meeting was to open bid for Maintenance/Storage Building.

INTRODUCTIONS

PUBLIC COMMENTS

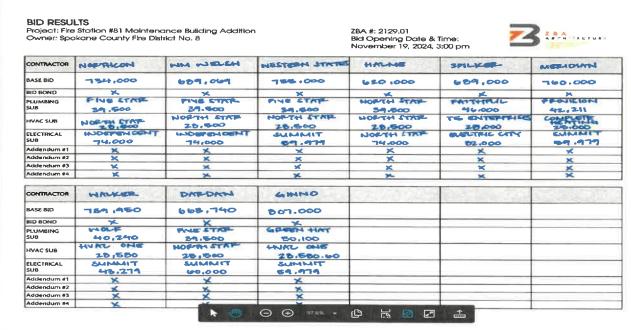
No public comment was heard and non-submitted via the website.

APPROVAL OF THE AGENDA

A motion was made by Commissioner Boling and seconded by Commissioner Larsen: approve the Agenda. The motion carried unanimously.

NEW BUSINESS

A. Bid Opening for Maintenance and Storage Building- Commissioner Rorie requested that Chief Rash open the bids, Mark King from ZBA Architects would read the bids to include base bid and supplemental information. Pricilla Brown with ZBA Architecture will record the bids. Results of the bids are as follows.



Upon completion of the bid opening, Commissioner Rorie made a motion to send bids to staff for review and make recommendations back to the board for the lowest and

most responsive bidder per bid document guidance and RCW 39.04. The motion was seconded by Commissioner Boling. Motion passed unanimously.

CLOSING REMARKS: Commissioner Rorie thanked the public and vendors for their attendance at today's opening.

ADJOURNMENT

At 3:19 pm Commissioner Rorie adjourned the special meeting.

Andrew V. Rorie, Chair Fire District 8 Commissioner

ATTEST

Michelle Rodgers, District Secretary