

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



MEETING MINUTES

December 17, 2024, 6:00 pm

CALL TO ORDER & INTRODUCTIONS

A special meeting of the Board of Fire Commissioners was held at Station 82 and accessible on Zoom. Chair Andy Rorie called the meeting to order at 6:00 pm. In Attendance: Commissioner Andy Rorie, Commissioner Jeff Larsen, Commissioner Lee Boling, Chief Lonnie Rash, Assistant Chief Wyrobek. Members of the Public and District. The purpose of the meeting was to award a 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. Award Bid for Maintenance and Storage Building- Chief Rash advised the BoFC that per their request, a legal opinion was provided regarding the award of the Bid for the Maintenance Building. Chief Rash explained Attorney Brian Snure provided the legal opinion, as provided in the BoFC packets, and that bid should be awarded to the lowest and most responsive bidder who was in compliance with the bid submittal timeline

Commissioner Boling made a motion to award the bid to Dardan Construction in the amount of \$663,740.00 and authorize the Fire Chief to sign the contract for execution of work. The motion was seconded by Commissioner Larsen. Motion passed unanimously.

CLOSING REMARKS: Commissioner Rorie thanked the public their attendance

ADJOURNMENT

At 6:03 pm Commissioner Rorie adjourned the special meeting.



Andrew V. Rorie, Chair
Fire District 8 Commissioner

ATTEST: 

Michelle Rodgers, District Secretary