

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #201, Oak Harbor, Washington
Minutes of the Special Meeting held June 28, 2016 at 10:00

CALL TO ORDER

- Chairman Bruce Carman called the meeting to order at 10:00. Also in attendance was Commissioner Jerry Goen, Fire Chief Michael Brown, Secretary Sarah Pedersen, Deputy Chief Mark Kirko, and other interested parties. Commissioner Larry Wall arrived at 10:15am.

FUTURE PLANNING MEETING

- Chief Brown presented the agenda for the fourth session of the Future Planning Meeting.
- Chairman Carman requested an update regarding the roof replacement for the administrative building. Chief Brown stated that he will provide them at the next regular meeting.
- Chairman Carman stated that a member holding a FF1 certificate is not a requirement of the District at this time.
- Each Commissioner presented their thoughts regarding future finances and personnel of the District.
- Some topics discussed were:
 - Should the District adopt a residency program?
 - Should the upcoming District projects be financed?
 - How many additional personnel should be hired at this time?
 - The potential levy lid lift.
- The Commissioners asked each Chief as well as every member present in the room if they had comments regarding the discussion. Several members made statements.

ADJOURN MEETING

- There being no further business Chairman Carman adjourned the meeting at 11:04am.

Attest:

Sarah Pedersen, Secretary to the Board