



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA

Phone: 360-675-1131 Email: Admin@nwfr.org

Special Meeting Agenda

Sept 18, 2019

9:00am

1. Call to Order

Chairman Lamont called the Special Meeting at 9:00 am and in attendance was Commissioner Koorn, BC Swiger, FF Reinstra, LT Brandhorst, Chief Biller, Sharon Biller, Secretary Torgerson, Admin Assistant Barker, Retired Lyle Zimmerman.

- 2. Executive Session RCW 42.30.110(1)(g) to evaluate the qualifications of an applicant for public employment.** Commissioner went into Executive Session for 20 minutes. Will be back in session at 9:20 am. At 9:20am the Commissioner came back in session. No decisions were made in executive session.

- 3. Future planning** – Chairman Lamont mention that the district needs a new Fire Chief due to the unfortunate passing of Chief Lemon. Commissioner Koorn stated he would like to bring back Chief Biller as the interim Fire Chief again to help. He stated Chief Biller did a great job last time and would like to hire Chief Biller again. Chief Biller mention he can start next Tuesday September 24. Chairman Lamont agreed with Commissioner Koorn. They will look over his previous contract.

4. Adjourn Meeting

There being no further business and by mutual consent, the regular meeting of the Board Adjourned at 9:29 am

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