



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 Minutes

March 1, 2022

8:00am

Location: 770 NE Midway Blvd
Oak Harbor, WA

Approved on April 12th, 2022

Call to Order Chairman Marvin Koorn called the meeting to order at 8:07 am. In attendance was Commissioner TJ Lamont, Commissioner Gerald Smith, Chief John Clark, and Secretary Brenda Ibarra.

Executive Session: RCW 42.30.110

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

Chairman Koorn called executive section until 8:45am at 8:07am.

Chairman Koorn called for a 5-minute extension on executive meeting at 8:45am.

Chairman Koorn call the meeting back to session at 8:50am. No decisions were made in executive session

Adjourn Meeting: Commissioner Lamont motion to adjourn the meeting; Commissioner Smith second.
Motion carried unanimously.

The Special Meeting of the Board adjourned at 8:50am.

Attest:

Brenda Ibarra
Board Secretary/Accounting Manager