

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
Adopted Minutes of the Special Meeting on August 18, 2017 at 8:00

CALL TO ORDER

- Chairman Marvin Koorn called the meeting to order at 10:00. Also in attendance were Commissioner Jerry Goen, Chief Michael Brown, Deputy Chief Mark Kirko, Battalion Chief Chris Swiger, Secretary Sarah Pedersen and other interested parties.
- Commissioner Koorn stated that there are two topics on the agenda for the special meeting and that no other district business would be conducted at this special meeting.

Agenda Topics:
Executive Session RCW 42.30.110G
Levy

Executive Session

- At 10:00, Chairman Koorn announced that the Board would go into executive session with Chief Brown to discuss RCW 42.30.110G: Personnel. The executive session will end at 10:30.
- At 10:30, Chairman Koorn stated that the Board would extend the executive session by 10 minutes; the session will end at 10:40.
- At 10:40, the regular session reconvened. After executive session, during which no decisions were made, The Board announced that Chief Brown has resigned from his position of Fire Chief.

Chairman Koorn announced that the rest of the meeting has been cancelled.

ADJURN MEETING

- Commissioner Koorn adjourned the meeting at 10:41.

Attest:

Sarah Pedersen, Secretary of the Board