



**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
Administration Building, 770 NE Midway Blvd. #1 Oak Harbor,  
Washington Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

**Approved**  
**Board of Fire Commissioners Special Meeting Minutes**  
**Held at**  
**Administration Building, 770 NE Midway BLVD. #1 Oak Harbor**

**November 19, 2019**  
**At 10:30AM**

**CALL TO ORDER** by Chairman Lamont at 10:30

**Board Members present:** Chairman Lamont, Commissioner Koorn and Commissioner Goen

**PUBLIC COMMENT -- None**

**ADDITIONS TO AGENDA – None**

In the absence of Secretary Torgerson, Chair Lamont moved and Koorn seconded to appoint Joe Biller as the Secretary pro-tem. Action Approved Unanimously

**MINUTES – None presented**

**APPROVE EXPENDITURES – none presented**

**UNFINISHED BUSINESS ---**

- Item #1 - Continued pre-screening of Fire Chief Applications

Commissioner Lamont announced that it was the intent of this Special Meeting to review the remaining 5 RESUMES submitted for the open Fire Chief's Position.

After discussion, it was decided to review the resumes in an EXECUTIVE SESSION using telephonic means to gain additional clarification on the qualifications for the 5 remaining candidates.

Chairman Lamont announced that the Board would go into Executive Session per RCW [42.30.110\(G\)](#) in order to evaluate the qualifications of applicants for public employment at 10:30am. He said that the session may until 4:00PM.

At 4:03, Chairman Lamont reopened the Special Meeting and announced that no decisions had been made during the Executive Session.



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Commissioner Koorn proposed that upon review of the screened applications that he felt that 2 applications did not meet the District's requirements. This matter was discussed. It was decided to remove candidate #3 and #6 from further consideration. **Action Approved Unanimously**

After more discussion, Commissioner Goen moved to have Interim Fire Chief Biller do some follow-up information gathering on the three remaining candidates. He felt some information was not clear after the telephonic pre-screening just completed in the Executive Session. Chairman Lamont seconded. **Action Approved Unanimously**

There being no further business, Commissioner Goen moved to adjourn the Special Meeting at 4:28 PM

Attest

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Acting Board Secretary  
Joe Biller