



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

Approved
Board of Fire Commissioners Special Meeting Minutes
July 18, 2019
6:00 pm

CALL TO ORDER

Chairman Lamont called the meeting to order at 6:00pm. Also, in attendance Commissioner Koorn and Commissioner Goen, Teressa Jenkins, Lyle Zimmerman, Larry Morse, Ronald Rogers, Deborah Rogers, Robert Dorr, Sam Miller, Nikki Breaux, Interim Fire Chief Biller, Secretary Torgerson.

Fire Chief Contract

Interim Chief Biller started the conversation saying he has spoken to Chief Lemon and he said that he has been speaking to his Commissioners in Chelan. They have agreed to release him from his contract early. He is able to start August 12th 2019. Interim Chief Biller mentioned that he met with Chief Lemon a few days ago and he brought a draft contract. There are a few changes that need to be changed. After the contract is finalized, we will send it to our attorney Brian Snure to review and DRS (Department of Retirement Services) to review and make sure we are complying with their guidelines. Chief Lemon will not be full time, he will have no holiday pay or sick pay, no overtime, no vacation time and he will be an exempt employee. Commissioner Koorn thanked Interim Chief Biller for all his hard work. Commissioner Goen made a motion to approve the Contract, Commissioner Koorn second and Chairman Lamont also approved the contract. The motion passed unanimously. Interim Chief Biller will start the next process with the background check and credit check. He also mentioned that Chief Lemon just had a physical and will provide that to us.

EMS Contract

Commissioner Koorn spoke to Mr. Meyers and said that they have an agreement and the contract is finalized. He mentioned that he would like the Chief Lemon to be responsible for the SOG's for this new EMS contract. Chairman Lamont said he reviewed the contract and has no other questions or concern concerning the contract. He made a motion to approve the EMS Contract Commissioner Koorn second and Commissioner Goen also agreed. The motion passed unanimously.

Adjourn Meeting

Chairman Lamont made a motion to end the Special Meeting Commissioner Koorn second and Commissioner Goen also agreed. Motion passed unanimously. Meeting ended at 6:10pm.



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Attest

A handwritten signature in blue ink, appearing to read 'Monica Torgerson', is written over a horizontal line.

Board Secretary/Monica Torgerson