



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

February 5th, 2024

8:30 a.m.

Location: 770 NE Midway Blvd
Oak Harbor, WA

Call to Order: Chairman Marvin Koom called the meeting to order at 8:30 a.m. Also in attendance was Commissioner Gerald Smith, Chief Chris Swiger, Chief Jobie Gause, Human Resources Specialist Crystal Swanson and Secretary Natasha Spydell.

Chairman Koom called the meeting into executive session at 8:30 a.m. until 9:15 a.m.

1. Executive Session

a. RCW 42.30.110(g)

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

At 9:15 a.m. Chairman Koom extended the executive session until 9:30 a.m. At 9:30 a.m. Chairman Koom called the meeting out of executive session and into regular session. No decisions were made.

Adjourn Meeting: Commissioner Smith made a motion to adjourn the meeting; motion seconded by Chairman Koom.

Motion carried unanimously.

The Special Meeting of the Board adjourned at 9:31 a.m.

Attest:

Handwritten signature of Natasha Spydell in black ink.

Natasha Spydell

Board Secretary/Accounting Manager