



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 24th, 2023
5:00pm
Location: 770 NE Midway Blvd
Oak Harbor, WA

Call to Order: Chairman Marvin Koorn called the meeting to order at 5:00pm. Also in attendance was Commissioner TJ Lamont, Commissioner Gerald Smith, Chief Chris Swiger, Chief Dan Horton, and Chief Steve Lacy.

1. Executive Session

a. RCW 42.30.140(4)(a)

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

Chairman Koorn called the meeting into executive session at 5:00 pm until 5:45pm.
Chairman Koorn called the meeting out of executive session at 5:45pm. No decisions were made in executive session.

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

Motion carried unanimously.

The Special Meeting of the Board adjourned at 5:45pm.

Attest:

Natasha SpydeH
Board Secretary/Accounting Manager