

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
MINUTES of the Special Meeting on April 1, 2019, 2019 9:00 am

CALL TO ORDER

- Chairman Lamont called the meeting to order at 9:02am. Also, in attendance were Commissioner Koorn, Commissioner Goen, Larry Morse, Administrative Manager Amber Doman, Lt. Brandhorst Chief Kirko and Secretary of the Board/Accounting Manager Monica Torgerson.

EXECUTIVE SESSION RCW 42.30.110(1)(g)

- At 9:03 am Chairman Lamont announced they would go into Executive Session to discuss RCW 42.30.110 (1)(g) to discuss Personal Performance until 9:17am.
- At 9:17 am Special Meeting reconvened, Chairman Lamont announced that there were no decisions made during the Executive Session
- Commissioners asked Chief Kirko to resend the previous letter to correspondent.

ADJOURN MEETING

- There being no further business and by mutual consent, the Special Meeting of the Board adjourned at 9:20am.

Note: After the meeting Commissioner Koorn spoke to Attorney Snure by phone and asked if we could have an Executive Meeting while everyone was present. Attorney Snure advised not to do an Executive Session because the meeting had already been adjourned. Two of the commissioners stepped out as well as the Secretary of the Board and only Chairman Lamont stayed to continue the conversation with Attorney Snure.

Attest:



Monica Torgerson
Secretary of the Board/Accounting Manager