

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

April 19th, 2024 8:45 a.m. **Location:** 770 NE Midway Blvd Oak Harbor, WA

Approved May 14th, 2024

Call to Order: Chairman Marvin Koorn called the meeting to order at 8:45 a.m. Also in attendance was Commissioner Robert Miller, Chief Chris Swiger, Chief Dan Horton, Chief Jobie Gause, Chief Steve Lacy, Lieutenant Mike Reinstra, Administrative Assistant Jessica Fisher, Recruitment and Retention Coordinator Chris Kohfield and Secretary Natasha Spydell.

Snure Seminar

a. Procurement Law Webinar

All personnel in attendance participated in the webinar via Zoom. The webinar commenced at 9:00 a.m. and concluded at 11:57 a.m.

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

Motion carried unanimously.

The Special Meeting of the Board adjourned at 11:57 a.m.

Attest:

Natasha Spydell

Board Secretary/Accounting Manager

www.nwfr.org

Page | I