



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 Agenda

October 19th, 2020

9:00 am

Approved

1. Call o Order:

Chairman Koorn, Called the meeting to order at 9:00am. Also, in attendance was Commissioner Lamont, Commissioner Goen, Fire Chef Clark, Div Chief Swiger, Admin Manager Torgerson.

2. Executive Session: RCW 42.30.110 (G)

- To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Chairman Koorn mentioned the Board would be in Executive Session for 1 hour. The Board will be back at 10:00 am. At 10:01 am the Board came back to special session.

No decisions were made.

ADJOURN MEETING

- There being no further business and by mutual consent, the special meeting of the Board adjourned at 10:02am

Attest

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

Monica Torgerson

Board Secretary/Administrative Manager