



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, Washington
Phone: 360-544-8294 Email: Admin@nwfr.org

Board of Fire Special Meeting Minutes

April 24, 2019

10:00am

Call to Order

- Chairman Lamont called the meeting to order at 10:00am. Also, in attendance were Commissioner Koorn, Commissioner Goen, Larry Morse, Lt. Brandhorst Chief Kirko, Teresa Jenkins and Secretary of the Board/Accounting Manager Monica Torgerson.

New Business

- Purpose of discussion to approve or disapprove Resolution #452 "Change Regular Monthly Meeting time to 6:30PM". A motion was made by Chairman Lamont and seconded by Commissioner Koorn to approve the Resolution # 452. By mutual consent, the Board approved it.

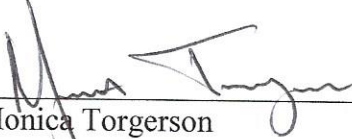
Executive Session RCW 42.30.110(1)(g)

- Chairman Lamont Cancelled the Executive Session A motion was made by Chairman Lamont and seconded by Commissioner Koorn. By mutual consent, the Board approved it.

Adjourn Meeting

- There being no further business and by mutual consent, the Special Meeting of the Board adjourned at 10:03am.

Attest:



Monica Torgerson
Secretary of the Board/ Accounting Manager