



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor,
Washington Phone: 360-675-1131 Email: Admin@nwfr.org

Board of Fire Commissioners Special Meeting Minutes

June 18, 2019

9:00 am

CALL TO ORDER

- Chairman Lamont called the meeting to order at 8:30am. Also, in attendance Commissioner Goen, Commissioner Koorn, Chief Biller, Larry Morse, George Lawson, Stephen Ross, Lyle Zimmerman, Secretary Torgerson.

Executive Session RCW.42.30.110(g)

- At 8:30 am Chairman Lamont announced they would go into Executive Session to discuss RCW 42.30.110 (g). To evaluate the qualifications of an applicant for public employment for Fire Chief. At this point it was only the Commissioners and Chief Biller.
- At 8:45 am Chief Biller announced that they will need 15 extra minutes.
- At 9:00 am Commissioners extended the Executive Session allowed Larry Morse, George Lawson, Stephen Ross, Lyle Zimmerman and Secretary Torgerson to attend the Executive Session. Chairman Lamont extended the session for another 30 minutes.
- At 9:30 am the Special meeting reconvened, Chairman Lamont announced that there were no decisions made during the Executive Session.

ADJOURN MEETING

- There being no further business and by mutual consent, the Special Meeting of the Board adjourned at 9:30 am

Attest


Board Secretary/Accounting Manager

Monica Torgerson