

**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
**Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington**  
**MINUTES of the Special Meeting on December 28 at 1330**

**CALL TO ORDER**

Chairman Koorn called the meeting to order at 1330. Also, in attendance were, Commissioner Lamont, Commissioner Goen, Chief Kirko, Interim Secretary Amber Damon, Lt. Brandhorst, BC Swiger and BC Zimmerman

**GENERAL DISCUSSION**

Chief Kirko would like to discuss the trucks and EMS Services. Chief handed out the following truck spec sheets; 2003 HME, 2009 Pierce Impel PUC Rescue Pumper with CAFS, 1997 Marion/Freightliner Commercial Heavy rescue and would like to send the truck sale options to Brindlee and Fire Trucks Unlimited for estimated list prices.

Chief Kirko handed out the email chain and updated spec sheet for the new pierces. He would like to upgrade to 1000-gal vs 750-gal.

A used truck, 10-year life with a 1-year warranty.

Foam add-on, tank upgrade, LED lighting, scene lighting – the Commissioners would like a firm price on the 3 used with the options listed before agreeing to take a trip to inspect them.

What would a 2 truck vs. 3 truck packages look like?

Chief stated that we need to start strongly looking increasing our levy amount and make some serious cut backs. At the rate of spending and the levy amount we will only be able to sustain for another year or two.

Chief Kirko present the Commissioners with a copy of the draft Central Whidbey / WhidbeyHealth EMS contract and would like to mirror our contract with Central's contract. The Commissioners at this point agree and will review the draft contract further and provide feedback.

Possible cutbacks could include: personnel, buildings (stations, district office), trucks, pest control (services). How will it impact the bottom line? Work on a priority list and 5-year projections. Possible sale of the Rav4's

Chairman Koorn would like to know the cost to refurb the 2003 HME's.

Commissioner Lamont requested a cost of the current programs we are running (i.e. TRR, MSAR, DC etc.)

We would need the support of the firefighters if we moved forward with a Levy.

Chief Kirko will speak with some references regarding Liz Loomis.

Applicant Willa Robinson arrived for her 3:00 interview. Introductions were made. BC Swiger and BC Zimmerman departed the meeting.


**EXECUTIVE SESSION**

Executive Session: RCW 42.30.110(g) To evaluate the qualifications of an applicant for public employment. – We did not go into Executive Session

**ADJOURN MEETING**

- There being no further business and by mutual consent, the Special Meeting of the Board adjourned at 1501.

Attest:



Interim Secretary to the Board, Amber Damon