

## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA Phone: 360-675-1131 Email: Admin@nwfr.org

**Special Meeting Minutes** 

February 13<sup>th</sup>, 2024 3:00 p.m.

**Location:** 2720 Heller Rd. Oak Harbor, WA

**Call to Order:** Chairman Marvin Koorn called the meeting to order at 3:00 p.m. Also in attendance: Commissioner Gerald Smith, Chief Chris Swiger, Chief Dan Horton, Chief Steve Lacy, Secretary Natasha Spydell and Human Resources Specialist Crystal Swanson.

#### **Fire Commissioner Position #1 Interviews**

Chairman Koorn stated six applications were received and the board is interviewing all applicants. He stated the board will go into executive session during the regular meeting after the special meeting and discuss the candidate interviews. Chairman Koorn stated he was not positive if a decision would be made tonight regarding the appointment. Chairman Koorn thanked all the candidates for their interest in serving as fire commissioner for the district. He stated all candidates will be asked the same series of questions. Chairman Koorn stated the interviews are conducted in an open public meeting session but respectfully asked the candidates if they would step out of the room and wait in the duty crew lounge until their scheduled interview time out of consideration for the other candidates. The candidates left the room, and the first interviewee was called.

#### 1. Scott Jackson

At 3:01 p.m. the board interviewed Scott Jackson. The interview concluded at 3:21 p.m.

#### 2. Robert Miller

At 3:27 p.m. the board interviewed Robert Miller. The interview concluded at 3:45 p.m.

### 3. Lyle Zimmerman

At 3:48 p.m. the board interviewed Lyle Zimmerman. The interview concluded at 4:00 p.m.

There was a break in the meeting until the next candidate arrived for their scheduled interview.

#### 4. Matthew Nienhuis

At 4:20 p.m. the board interviewed Matthew Nienhuis. The interview concluded at 4:40 p.m.

There was a break in the meeting until the next candidate arrived for their scheduled interview.

## 5. William McArthur

At 4:57 p.m. the board interviewed William McArthur.

The interview concluded at 5:10 p.m.

### 6. Sonnia Judd

At 5:13 p.m. the board interviewed Sonnia Judd.

The interview concluded at 5:29 p.m.

Chairman Koorn thanked all the candidates for their time and interest in the fire commissioner position.

# Adjourn

Chairman Koorn motioned to adjourn the special meeting; motion seconded by Commissioner Smith.

The Special Meeting of the Board adjourned at 5:29 p.m.

Attest:

Natasha Spydell

Board Secretary/Accounting Manager