



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. Oak Harbor, WA

Phone: 360-675-1131 Email: Admin@nwfr.org

Board of Fire Commissioners Special Meeting Minutes

August 31, 2021

9:30am

APPROVED

CALL TO ORDER

Chairman Lamont called the meeting to order at 9:35am. Also in attendance, Commissioner Koorn, Commissioner Goen, Chief Clark, Division Chief Swiger, Battalion Chief Lacy, Training Captain Geiger and Miranda Engle.

NEW BUSINESS

- Executive Session 42.30.110(g) To evaluate the qualifications of an applicant for public employment.
Executive Session 09:35 the board will be back at 10:05 am. 10:05am board back from executive session.
No decisions were made.
- COVID-19: Mandatory Vaccination Proclamation – compliance and impacts
Commissioner Koorn suggested waiting on decisions regarding COVID-19 mandatory vaccination to next regular meeting September 14th.

Good to the Order

Adjourn Meeting

- There being no further business and by mutual consent, the special meeting of the Board adjourned at 10:24 am.

Attest



Miranda Engle
Receptionist