



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA
Phone: 360-675-1131 Email: Admin@nwfr.org

Board of Fire Commissioners Special Minutes

December 21st, 2020

8:30 am

Approved

Call to Order- Chairman Koorn called the meeting to order at 8:30am. Also, in attendance were Commissioner Lamont, Commissioner Goen, Chief Clark, Division Chief Swiger, Division Chief O'Connor, Battalion Chief Lacy, Admin Assistant Falk and Secretary Torgerson.

Executive Session: RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

(i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;

(o) To consider information regarding staff privileges or quality improvement committees under RCW [70.41.205](#).

Station 27 Generator - Fire Chief Clark mentioned the generator that currently is there is 15 years old and it is failing. We have had our maintenance employee look at it and he can't find the part to fix the generator. We can have it serviced but the cost of that would be almost as much as a buying a new one. He recommences purchasing a new one instead of fixing the one we have. The cost of the generator is over 40k and there will need to be formal bids for it. Commissioner Lamont asked what kind of generator Chief was looking at. Would it be Gas or Diesel? Chief can look into the two options and even have them bid as well. He will have more information on the generator and its bids next month.

Station 24 water source - Ponell Water Association would like the district to pay for the repairs that were done earlier this year to their pipes. In the agreement Ponell Water Association had with NWFR it stated that NWFR would pay for any repairs. They fixed the pipes and it cost them \$ 2,000 to repair. By Board consent the bill was approved to be paid.

Adjourn Meeting

There being no further business and by mutual consent, the regular meeting of the Board adjourned at 9:46 am

Attest

A handwritten signature in black ink, appearing to read "Monica Torgerson", is written over a horizontal line.

Monica Torgerson

Board Secretary/Administrative Manager