

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #201, Oak Harbor, Washington
Minutes of the Special Meeting held February 19, 2016 at 1:00

CALL TO ORDER

- Chairman Bruce Carman called the meeting to order at 1:00. Also in attendance were Commissioner Larry Wall, Commissioner Jerry Goen and Fire Chief Michael Brown. Board Secretary Sarah Pedersen was excused from the meeting.

PROPERTY INSPECTION ST 21

- A substantial property inspection of Station 21 was conducted and deemed not ready.
- Board agreed to grant Valdez Construction a 2 week extension for March 4th at no cost to the district.

SPECIAL MEETING SCHEDULED

- The board agreed to hold a special meeting on March 4th at 1:00 to conduct another property inspection of Station 21.

ADJOURN MEETING

- There being no further business Chairman Carman adjourned the meeting at 1:20pm.

Attest:

Sarah Pedersen, Secretary to the Board