

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
MINUTES of the Special Meeting on February 5, 2019 0830

CALL TO ORDER

- Chairman Lamont called the meeting to order at 0830. Also, in attendance were Commissioner Koorn, Commissioner Goen, Chief Kirko, Battalion Chief Swiger, Interim Secretary Damon, FF Zimmerman, FF Pelzer, FF Krall, FF Hoover, Lyle Zimmerman.

EMS CONTRACT

- Chairman Lamont opened the discussion regarding the letter Chief Kirko has written to submit to WhidbeyHealth. Commissioner Koorn suggested removing the last sentence in the second paragraph. Changing Commissioners to the District. Chief Kirko suggested we add a deadline for a response on the letter. Commissioner Goen suggested we use the same deadline as CWIFR and to use the same bullet points as in their letter to what we will revert to for response if WhidbeyHealth does not respond. The Commissioners all unanimously agreed to all changes.
- Secretary Damon will make the adjustments to the letter for Chairman Lamont and Commissioner Koorn to deliver to WhidbeyHealth at the 1100 Special Meeting.
- Chairman Lamont will be contacting the Chairman of the board at CWIFR to schedule a meeting for further contract discussion.

FILLING SECRETARY / ACCOUNTING MANAGER POSITION

- Chief Kirko reminded the board that all the references for the applicant came back good. He told the Board that at the last meeting it was decided to let the applicant know that we would have a response to her at the next regular scheduled meeting February 12th and the applicant was okay with waiting.
- Commissioner Koorn believes there is no need to continue waiting and made a motion to offer the applicant the full-time position starting March 1st. Commissioner Goen seconded the motion. Motion passed unanimously.
- Chief Kirko will work on wage negotiations with the applicant it is agreed upon by the board for the starting wages to fall between \$20-\$25 per hour.

ADJOURN MEETING

- There being no further business and by mutual consent, the Special Meeting of the Board adjourned at 0853.

Attest:



Interim Secretary to the Board, Amber Damon