



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 Meeting Minutes
January 22th, 2021
9:00am

Approved

Call to Order:

Chairman Lamont called the meeting to order at 9:00am. Also, in attendance were Commissioner Koorn, Commissioner Goen, Fire Chief Clark, Division Chief Swiger, Admin Assistant Falk, and Secretary Torgerson

Rescue Truck Bidding:

The district received one bid for the rescue truck. Chairman Lamont opened the sealed bid and mentioned Front Line Emergency Vehicles had submitted their bid. Commissioner Koorn asked if there should be a bond attached to the bid? Secretary Torgerson looked up the RCW and there was no bond for bids over 50k. By RCW only small work projects require bonds. For future purposes, the board would like to have more time to review the information before approving or denying any projects. Commissioner Goen made a motion to give Front Line Emergency vehicle the bid for a rescue truck Commissioner Koorn second it. **Motion carried unanimously.**

Alarm System for Station 25:

Chief Clark mentioned the fire alarm system quotes had changed. The quotes did not have prevailing wages included. He would like to have board to review them.

Lockout/Tagout Policy:

Chief Clark reviewed this policy and updated it. Commissioner Koorn made a motion to approve the policy, Commissioner Goen second it. **Motions carried unanimously.**

Resolution #480 Reso to cancel warrant 00592703:

Chairman Lamont made a motion to cancel warrant 00592703 and commissioner Koorn second it. **Motion carried unanimously.**

Executive Session: RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. Chairman Lamont stated the board would go into executive session 10 minutes and would reconvene at 9:36am. At 9:36 the board came back from executive session. **No decisions were made.**

Adjourn Meeting

- There being no further business and by mutual consent, the special meeting of the Board adjourned at 5:04pm.

Attest



Monica Torgerson

Board Secretary/Administrative Manager