



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

**Approved**  
**Board of Fire Commissioners Special Meeting Minutes**  
February 10<sup>th</sup> 2020  
3:30 pm

**CALL TO ORDER**

Chairman Koorn, called the meeting to order at 3:30 pm. Also, in attendance were Commissioner Goen, Commissioner Lamont, Interim Fire Chief Biller, Theresa Jenkins, Lyle Zimmerman, Lorane Goen, Kris O'Connor, Secretary Monica Torgerson.

Chairman Koorn opened the meeting stating there would be a series of interviews today. There are four candidates interviewing for the Fire Chief position. The four candidates were John Clark, Alton B Culp III, Richard Shrauner, and Austin Stanphill. Interviews with the public will start at 4:00 pm. The Board would reconvene at 4:00 pm to start the interviews. After the interview the Board spoke to the public in an open meeting.

Board reconvened at 4'oclock to start the Fire Chief interviews. At that point Mr. Clark started his interview with the Commissioners and the public for 30 minutes until 4:30pm. After the interview Chairman Koorn mentioned they were going into Executive session 42.30.110 (G) To evaluate the qualification of an application for public employment or to review the performance of a public employee for 15 minutes. The Board asked the public to stay for the Executive Session. At 4:45 the Board come out of Executive Session.

**No decisions were made.**

At 4:45pm.Mr. Culp started his interview with the Commissioners and the public for 30 minutes until 5:15pm. At 5:15pm the board mentioned they were going into Executive Session 42.30.110 (G)) To evaluate the qualification of applicant for public employment or to review the performance of a public employee for 15 minutes. The Board come out of Executive Session at 5:30pm.

**No decisions were made.**

At 5:30 the next candidate to interview with the Board was Mr. Shrauner. At that point Mr. Shrauner started his interview with the Board and public. At 6:00pm the board mentioned they were going into Executive Session 42.30.110 (G) To evaluate the qualification of an applicant for public employment or to review the performance of a public employee. The Board asked the public to stay for the Executive Session 15minutes. At 6:15 the board come out of Executive Session.

**No decisions were made.**



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At 6:15pm the next candidate to interview with the Board was Mr. Stanphill. At that point Mr. Stanphill started his interview with the Board and public. After Mr. Stanphills interview at 6:45pm the board mentioned they were going into Executive Session Session 42.30.110 (G) To evaluate the qualification of an applicant for public employment or to review the performance of a public employee for 15 minutes until 7:00pm. The Board asked the public to stay for the Executive Session. At 7:00 the board come out of Executive Session.

**No decisions were made.**

At 8:15pm the board went into Executive Session 42.30.110 (G) To evaluate the qualification of an applicant for public employment or to review the performance of a public employee with the Officers after all the candidate's interviews were done. The Board wanted to hears the Officers opinion of the candidates. The Executive Session was for 15 minutes until 8:30pm

**No decisions were made.**

At 8:45 the board went to into Executive Session 42.30.110 (G) To evaluate the qualification of an applicant for public employment or to review the performance of a public employee with the Firefighters. The Executive Session was for 30 minutes They spoke with the Firefighters about the process and the candidates until 9:30 pm.

**No decisions were made.**

The Board returned to regular session to speak to the public. They mentioned everyone had an opportunity to hear all four candidates. They thanked everyone for participating in the process.

**Adjourn**

- There being no further business and by mutual consent, the Special Meeting of the Board adjourned at 9:31 pm

Attest



Monica Torgerson

Board Secretary/Administrative Manager