

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #201, Oak Harbor, Washington
ADOPTED Minutes of the Special Meeting held November 23, 2016 at 10:00

CALL TO ORDER

- Chairman Larry Wall called the meeting to order at 10:00. Also in attendance were Commissioner Jerry Goen, Fire Chief Michael Brown, Secretary Sarah Pedersen, Deputy Chief Mark Kirko, and other interested parties.

APPOINTMENT OF COMMISSIONER

- The Chairman asked for interested parties to fill the vacant seat on the Board.
- Marvin Koorn expressed interest in filling position.
- Commissioner Goen made a motion to approve Marvin Koorn as Commissioner. Chairman Wall seconded the motion. Motion Carried.
- Chairman Wall stated the Oath of Office to Marvin Koorn. Marvin Koorn was affirmed and sworn in as Commissioner.

BUDGET

- The Board discussed Initiative 1433 being approved at the recent election.
- The Board unanimously approved a \$1.00 pay raise for all Duty Crew pay across the board.
- Chief Brown presented a five year budget document, which was then discussed between the Chiefs and the Board.
- Commissioner Koorn made a motion to approve the 2017 budget as presented, with the exception of the Capital expenditures and hiring of Lieutenant positions, which are not yet authorized by the Board. Chairman Wall seconded the motion. Motion Carried.
- Chief Brown and the Board discussed possible ideas for the Resident Program.

EXECUTIVE SESSION

- At 11:13, Chairman Wall announced that the Board would go into executive session to discuss personnel. The executive session will end at 11:33.
- At 11:33, the special session reconvened.
- The Board stated that no action had been taken during the executive session.

ADJOURN MEETING

- There being no further business Chairman Wall adjourned the meeting at 11:33am.

Attest:

Sarah Pedersen, Secretary to the Board