



**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](mailto:Admin@nwfr.org)

**Special Meeting Agenda**  
October 22nd, 2020  
4:00 pm

**Approved**

**1. Call o Order:**

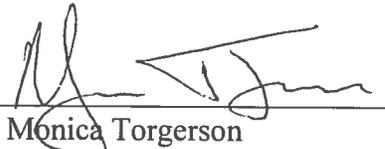
Chairman Koorn, Called the meeting to order at 4:00pm. Also, in attendance was Commissioner Lamont, Commissioner Goen, Fire Chief Clark, Admin Manager Torgerson.

2. Resolution # 472 Reschedule Regular Board Meeting Time- Chairman Koorn made a motion to change the regular board meeting time at 5:30 instead of 6:30 on November 10<sup>th</sup>, 2020 for this meeting only. Commissioner Goen second it. **Motion carried Unanimously.**

**ADJOURN MEETING**

- There being no further business and by mutual consent, the special meeting of the Board adjourned at 4:04pm

Attest



Monica Torgerson

Board Secretary/Administrative Manager