

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 1100

CALL TO ORDER

- Chairman Lamont called the meeting to order at 1100. Also, in attendance were Commissioner Koorn, Roger Meyers and Sean Lavine

EMS CONTRACT

- Roger was given the letter agreed upon at the previous board meeting. Discussion followed about Hospitals future plans and with their ambulance services. Questions were asked about the letter.

ADJOURN MEETING

- There being no further business and by mutual consent, the Special Meeting of the Board adjourned at 1205.

Attest:



TJ Lamont, Chairman