



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

Special Meeting Minutes

December 21st, 2023

9:00 am

Location: 770 NE Midway Blvd
Oak Harbor, WA

Approved January 9th, 2024

Call to Order: At 9:00 there was no quorum. Chairman Koorn stated the meeting will be called to order once a quorum is established. Chairman Marvin Koorn called the meeting to order at 9:02 am. Also in attendance was Commissioner Gerald Smith (via telephone conference), Chief Chris Swiger, Chief Dan Horton, Chief Steve Lacy and Secretary Natasha Spydell.

Chairman Koorn called the meeting into executive session at 9:02 am until 9:10 am.

Executive Session

a. 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 Koorn called the meeting out of executive session and into regular session at 9:10 am. No decisions were made.

Battalion Chief of Training and Safety Selection for Hire

Chairman Koorn asked if there were any comments.

Chief Swiger gave his recommendation for Jobie Gause.

Chairman Koorn stated after sitting in on the interviews, Jobie Gause was his recommendation as well.

Chairman Koorn motioned to approve hiring Jobie Gause for employment; motion seconded by Commissioner Smith.

Motion carried unanimously.

Adjourn Meeting: Commissioner Smith made a motion to adjourn the meeting; motion seconded by Chairman Koorn.

Motion carried unanimously.

The Special Meeting of the Board adjourned at 9:11 a.m.

Attest:

Natasha Spydell

Board Secretary/Accounting Manager