

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 24, 2017 at 10:00

CALL TO ORDER

- Chairman Marvin Koorn called the meeting to order at 10:00. Also in attendance were Commissioner Jerry Goen, Commissioner Larry Wall, Chief Michael Brown, Deputy Chief Mark Kirko, Battalion Chief Chris Swiger and other interested parties. Secretary Sarah Pedersen was excused.
- Commissioner Koorn stated that there are two topics on the agenda for the special meeting and that no other district business would be conducted at this special meeting.

Agenda Topics:

Potential levy lift discussion
Capital budget review

POTENTIAL LEVY LID LIFT

- Chief Brown gave a report to the group on where we stand with preparations to move forward with a levy lift in November of 2017. After input and discussion by the Commissioners and the Chiefs, it was decided that the Chief and staff needed to provide the board with more details with regards to how the increased funds would be used and how much of an increase the district would ask for. The new information will be presented at the regular March Commissioners meeting.
- The Commissioners did approve of the informational mailer to be sent out with a change in the wording on the first and second line that deletes the phrase “requests a levy lift” and change it to “considering a levy lift”.

CAPITAL BUDGET REVIEW

- Commissioner Koorn advised that we are not to make purchases of capital equipment without board approval as the Capital budget has not yet been approved. The board did take action to allow some items listed in the capital request budget to be purchased.
- The 3” hose, pagers, nozzles and station IAR upgrades were approved at the meeting. The asphalt repairs were discussed and decided that it is too early to move forward with that project at this time.
- Commissioner Goen will be meeting with Chief Kirko on 3/2/17 to discuss the vehicle replacement needs.
- The Commissioners also stated they have a concern of going for a levy lift without 100% support of our own members. It was decided that the Chief and staff would work on a survey to get more information to the thoughts of our membership and some of the retired members as well.

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ADJURN MEETING

- Commissioner Koorn adjourned the meeting at 11:30.

Attest:

Mark Kirko, Deputy Chief