



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

July 5, 2022

8:00am

Location: 770 NE Midway Blvd
Oak Harbor, WA

Approved on August 9th, 2022

Call to Order Chairman Koorn called the meeting to order at 8:00 am. In attendance were Commissioner Lamont, Commissioner Smith, Chief Swiger, and Accounting Specialist Laura Titherington.

Executive Session: RCW 42.30.110

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

Commissioner Koorn called executive section until 8:15am at 8:00am.

Commissioner Koorn call the meeting back to session at 8:15am. No decisions were made in executive session

Administrative Assistant Position Opening

Chief Clark stated that Katelyn Dodd had left her position and that the Board said to go back out for 3 weeks.

Full-Time Duty Crew Position Opening

Chief Clark explained that Dan Horton's last shift will be July 31st, 2022. His full-time duty position is open, and testing will begin on July 18th, 2022. Results from interviews and testing will be taken back to the commissioners.

Salary Adjustments

Chief Clark expressed that both Battalion Chiefs be on the same pay rate. Chief Lacy's rate should increase to \$38.46 an hour, with an average of 10 working hours per week.

Commissioner Koorn moved to approve salary adjustment effective 8/1/2022; seconded by Commissioner Lamont. **Motion carried unanimously.**

Adjourn Meeting: Commissioner Koorn motion to adjourn the meeting; Commissioner Smith second.
Motion carried unanimously.

The Special Meeting of the Board adjourned at 8:21am.

Attest:

A handwritten signature in black ink, appearing to read 'Laura Titherington', written over a horizontal line.

Laura Titherington
Accounting Specialist