



**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor,  
Washington Phone: 360-675-1131 Email: Admin@nwfr.org

**Approved**

**Board of Fire Commissioners Special Meeting Minutes**

**Sept 18, 2019**

**9:00 am**

**CALL TO ORDER**

Chairman Lamont called the meeting to order at 9:00 am and in attendance was Commissioner Koorn, Administrative Assistant Barker, FF/EMT Technician Reinstra, Lt Horton, FF Levandowski, FF Fisher, Michael Powell, and Secretary Torgerson, Commissioner Goen via Phone

**Executive Session RCW 42.30.110(g) to evaluate the qualification of an applicant for public employment**

- Chairman Lamont mentioned they would go into Executive Session for about 15-20minutes. At 9:20 am the Board came back from Executive Session and no action was taken. The regular meeting continued.

**Future Planning**

- Commissioner Koorn suggested the District invite Chief Biller to help out as Interim Fire Chief again due to the unfortunate passing of Fire Chief Lemon. Chairman Lamont thought Chief Biller would be a good candidate once again. Commissioner Koorn mentioned that he had spoken to Chief Biller and he would only be able to work four days out of the week. The Board will review Chief Biller's previous contract and determine if there will be any changes.

**Adjourn**

- There being no further business and mutual consent, the special meeting of the Board adjourned at 9:38 am

Attest

A handwritten signature in black ink, appearing to be "Monica Torgerson", is written over a horizontal line.

Board Secretary/Monica Torgerson