

**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
**Administration Building, 770 NE Midway Blvd., #201, Oak Harbor, Washington**  
**Minutes of the Special Meeting held July 08, 2016 at 11:00**

**CALL TO ORDER**

- Chairman Bruce Carman called the meeting to order at 11:00. Also in attendance was Commissioner Jerry Goen, Fire Chief Michael Brown, Secretary Sarah Pedersen, Deputy Chief Mark Kirko, and other interested parties. Commissioner Larry Wall was excused.

**FUTURE PLANNING MEETING**

- Commissioner Goen provided Chief Brown with documentation regarding the WSP equivalency program for Firefighters in the District prior to 1996. Four members qualify to apply.
- Ten District members would still need to obtain their FF1 certificate.
- The Board reviewed the WSP Equivalency Application document as well as Policy 02-02.
- Commissioner Goen made a motion to approve Policy 02-02; Chairman Carman seconded the motion. Motion carried.
- Discussion occurred between the Chiefs and Commissioners regarding Volunteer Firefighters within the future of the Department.

**ADJOURN MEETING**

- There being no further business Chairman Carman adjourned the meeting at 11:25am.

Attest:

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Sarah Pedersen, Secretary to the Board