



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

September 30th, 2024

09:00 a.m.

Location: 770 NE Midway Blvd
Oak Harbor, WA

Approved October 8th, 2024

Call to Order: Chairman Marvin Koorn called the meeting to order at 9:00 a.m. Also in attendance was Commissioner Gerald Smith, Commissioner Robert Miller, Chief Chris Swiger, Chief Ray Merrill and Chief Dan Horton. Secretary Spydell was not in attendance due to illness.

At 9:00 Chairman Koorn called the meeting into executive session until 9:10 a.m.

1. 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.

At 9:10 a.m. Chairman Koorn extended the executive session until 9:20 a.m.

At 9:20 a.m. Chairman Koorn extended the executive session until 9:30 a.m.

At 9:30 a.m. Chairman Koorn extended the executive session until 9:40 a.m.

At 9:40 a.m. Chairman Koorn extended the executive session until 9:50 a.m.

At 9:50 a.m. the meeting was called out of executive session into regular session.

No decisions were made.

Human Resources Specialist Position

Chief Swiger recommended hiring Karissa Camejo as the human resources specialist.

Chairman Koorn made a motion to offer Karissa Camejo the position and if she declines, offer the position to Sandra Rodriguez; motion seconded by Commissioner Smith.

Motion carried unanimously.

At 10:00 Chairman Koorn called the meeting into executive session until 10:30 a.m.

2. Executive Session:

b. RCW 42.30.140(4)(b)

That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

At 10:30 a.m. Chairman Koorn extended the executive session until 11:15 a.m.

At 11:15 a.m. the meeting was called out of executive session and into regular session.

No decisions were made.



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

Motion carried unanimously.

The Special Meeting of the Board adjourned at 11:16 a.m.

Attest:

A handwritten signature in black ink, appearing to read "Natasha Spydell".

Natasha Spydell

Board Secretary/Accounting Manager