



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 19, 2019
3:00 pm

CALL TO ORDER

Chairman Lamont called the meeting to order at 3:01pm and in attendance was Commissioner Koorn, BC Swiger, Retired SO Zimmerman, Admin. Assistant Barker, Secretary Torgerson, Samuel Miller, Jonathan Lacy, Chief Biller, Sharon Biller.

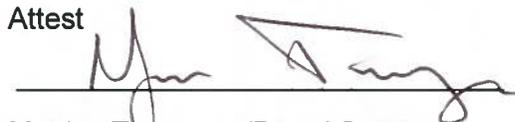
Interim Fire Chief

- Chairman Lamont confirmed that he would like to nominate Chief Biller again as the Interim Fire Chief. He stated Chief Biller had done a great job last time and would like his help in the process of finding a permanent Fire Chief. Commissioner Koorn stated he would like Chief Biller to come back and help the District find a new Fire Chief. Chairman Lamont stated they would use the same contract they had for Chief Biller previously. Chief Biller mentioned he would be fine with using the previous contract he had with the district. He would not be full time. Commissioner Koorn made a motion to have Chief Biller be the Interim Fire Chief, Chairman Lamont seconded it. The motion passed unanimously.

Adjourn

- There being no further business and by mutual consent, the special meeting of the Board Adjourned at 3:10 pm

Attest



Monica Torgerson/Board Secretary