

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Snure Law Firm 612 S. 227th St. Des Moines, Washington
MINUTES of the Special Meeting on March 25, 2019 1100

CALL TO ORDER

- Chairman Lamont called the meeting to order at 1:00pm. Also, in attendance were Commissioner Koom, Commissioner Goen, Attorney Tom Burke and Attorney Brian Snure.

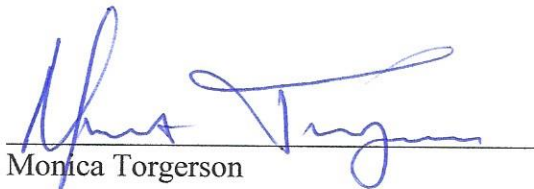
EXECUTIVE SESSION RCW 42.30.110(1)(i)

- At 1:00pm Chairman Lamont announced they would go into Executive Session to discuss RCW 42.30.110 (1)(i) to discuss with legal counsel until 2:00pm
- At 2:00pm Chairman Lamont stated they needed until 2:45pm
- At 2:45pm the Special Meeting reconvened, Chairman Lamont announced that there were no decisions made during the Executive Session.

ADJOURN MEETING

- There being no further business and by mutual consent, the Special Meeting of the Board adjourned at.

Attest:



Monica Torgerson

Secretary of the Board/Accounting Manager