



## 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](mailto:Admin@nwfr.org)

### Special Meeting Minutes

July 14, 2022

8:30am

**Location:** 770 NE Midway Blvd  
Oak Harbor, WA

*Approved on July 26<sup>th</sup>, 2022*

**Call to Order** Chairman Koorn called the meeting to order at 8:35 am. In attendance were Commissioner Lamont, Commissioner Smith, Chief Swiger, and Secretary Kathryn Nguyen.

#### **Executive Session: RCW 42.30.110**

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

Commissioner Koorn called executive section until 8:55am at 8:40am.

Commissioner Koorn call the meeting back to session at 8:55am. No decisions were made in executive session

Commissioner Smith suggested making Chief Swiger Interm Chief. Commissioner Lamont agreed to move Chief Swiger to Interm Chief and to announce the Fire Chief position to see possible candidates. Chief Clark expressed how appointing Chief Swiger to Fire Chief would be the best decision for the district. Commissioner Koorn asked the Board for their opinions on moving Chief Swiger to Interm Chief effective August 1, 2022 and then making the Fire Chief decision at the next meeting once everyone gets a chance to speak with Chief Swiger.

Commissioner Smith moved to approve; seconded by Commissioner Lamont.

**Motion carried unanimously.**

**Adjourn Meeting:** Commissioner Koorn moved to adjourn the meeting; Commissioner Smith second.

**Motion carried unanimously.**

The Special Meeting of the Board adjourned at 9:00am.

Attest:

*Kathryn Nguyen*

Kathryn Nguyen

Board Secretary/Accounting Manager