



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

June 30th, 2022

4:00 pm

Location: 770 NE Midway Blvd

Oak Harbor, WA

Approved on August 9th, 2022

Call to Order Chairman Koorn called the meeting to order at 4:00 pm. In attendance were Commissioner Lamont, Commissioner Smith, Chief Swiger, and Accounting Specialist Laura Titherington.

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 session until 4:15pm at 4:00pm.

Commissioner Koorn requested a 15-minute extension.

Commissioner Koorn call the meeting back to session at 4:32pm. No decisions were made in executive session

FT Battalion Hire Approval

Commissioners Lamont and Smith expressed their opinion on too many chiefs and not enough firefighters.

Commissioner Koorn was disappointed in the few applicants that applied for the BC position.

Commissioner Smith moved to appoint Dan Horton as full-time Battalion Chief; seconded by Commissioner Koorn. Motion carried unanimously

Review of proposed 2022 mid-year budget adjustments

Chief Clark explained that the district will need \$75,000 for Engine 22 repairs.

Commissioner Koorn moved to approve budget adjustments; seconded by Commissioner Lamont. Motion carried unanimously

Policy Revision 104.7 (Hiring)

Commissioner Koorn expressed the board's desire to be on the hiring panel for all key positions.

Resolution to change 7/12/2022 Regular meeting to 7/26/2022 at 0900 at Station #25.

Commissioner Smith will zoom in on the meeting on 7/26/2022

Commissioner Lamont moved to approve the motion; seconded by Commissioner Koorn.

Motion carried unanimously.

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

Motion carried unanimously.

The Special Meeting of the Board adjourned at 5:08pm.

Attest:

A handwritten signature in black ink, appearing to read 'Laura Titherington', written over a horizontal line.

Laura Titherington
Accounting Specialist