



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

August 19, 2022

8:00am

Location: NWFR Administration Building
770 NE Midway Blvd., Oak Harbor, WA

Approved on September 13th, 2022

Call to Order Chairman Koorn called the meeting to order at 8:09am. In attendance were Commissioner Lamont, Chief Swiger, Chief Horton, Chief Clark and Secretary Kathryn Nguyen.

Commissioner Smith is in attendance via Zoom

Commissioner Koorn stated that the Board is waiting on Commissioner Lamont to begin the meeting.

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 8:40am at 8:15am.

Commissioner Koorn call the meeting back to session at 8:40am. No decisions were made in executive session

Closed Session: RCW 42.30.140

Collective bargaining negotiations and related discussions, and meetings involved with planning for such negotiations and for grievance and mediation proceedings

Commissioner Koorn called Closed session until 9:00am at 8:45am.

Commissioner Koorn call the meeting back to session at 9:00am. No decisions were made in executive session.

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

Motion carried unanimously.

The Special Meeting of the Board adjourned at 9:07am.

Attest:

Kathryn Nguyen

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Board Secretary/Accounting Manager