



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

Board of Fire Commissioner Special Minutes

November 27th, 2020

8:30 am

Approved

Call to Order - In attendance was Chairman Koorn, Commissioner Lamont, Commissioner Goen, and Secretary Torgerson.

1. **Resolution #478 Adopting the budget for 2021-** Chairman Koorn stated Island County had provided accurate information pertaining to the property taxes and the Resolution #474 had to be changed. Resolution #478 is a new budget resolution. Chairman Koorn made a motion to approve Resolution #478, Commissioner Lamont second and Commissioner Goen also approved. **Motion carried unanimously.**
2. **Levy Certification** - Chairman Koorn made a motion to give secretary Torgerson authorization to sign the Levy Certification. Commissioner Lamont second the motion. **Motion carried unanimously.**

Attest

Monica Torgerson

Board Secretary/Administrative Manager