



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor,
Washington Phone: 360-675-1131 Email: Admin@nwfr.org

Approved
Board of Fire Commissioners Special Meeting Minutes
February 24th, 2020
1:00 pm

CALL TO ORDER

Chairman Koorn called the meeting to order at 1:00 pm and in attendance was Commissioner Lamont, Commissioner Goen, BC Swiger, Fire Chief Biller, Fire Chief Clark, Sharon Biller, Mrs. Clark, Secretary Torgerson.

Employment agreement for New Fire Chief - Chairman Koorn opened the meeting stating the board had given Fire Chief Biller the authorization to negotiate and provide Chief Clark a tentative agreement. Chief Clark mentioned he understood and agrees with the contract that was given to him. As for time off for any of his travel and training arrangements, he will contact the board and let them know on his future arrangements. Chairman Koorn mentioned his official start date will be March 16th, 2020. Commissioner Lamont made a motion to hire Chief Clark as the new Fire Chief for NWFR, Chairman Koorn second. **Motioned passed unanimously.**

Adjourn

• There being no further business and by mutual consent, the special meeting of the Board Adjourned at 1:20 pm.

Attest

A handwritten signature in black ink, appearing to read "Monica Torgerson", is written over a horizontal line.

Monica Torgerson/Board Secretary