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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

**Board of Fire Commissioners Special Meeting Minutes
Held at
Administration Building, 770 NE Midway BLVD. #1 Oak Harbor**

November 14, 2019
At 9AM

CALL TO ORDER by Chairman Lamont at 9:01

Board Members present: Chairman Lamont, Commissioner Koorn and Commissioner Goen

PUBLIC COMMENT -- None

ADDITIONS TO AGENDA -- None

MINUTES – None presented

APPROVE EXPENDITURES – none presented

UNFINISHED BUSINESS --- None

NEW BUSINESS

In the absence of Secretary Torgerson, Chair Lamont moved and Koorn seconded to appoint Joe Biller as the Secretary pro-tem. Action Approved Unanimously

Commissioner Lamont announced that it was the intent of this special meeting to review the 7 RESUMES submitted for the open Fire Chief's Position.

After discussion, it was decided to review the resumes in an EXECUTIVE SESSION.

Chairman Lamont announced that the Board would go into Executive Session per RCW 42.30.110(G) in order to evaluate the qualifications of applicants for public employment at 9:06am. He announced that the session may last an hour and a half --- approximately 10:40am.

At 10:46am, Chairman Lamont reopened the Special Meeting and announced that no decisions had been made.

After discussion, Commissioner Goen moved to have Chief Biller sent up another pre-screening interview with the Candidates as soon as possible. He recommended/suggested telephonic interviews might be considered as well as face to face screening for anyone who wanted one. Chairman Lamont seconded. Action Approved Unanimously



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Commissioner Koorn suggested that upon review of the screened applications that he felt that 2 applications did not meet the District's requirements. After discussion, it was decided to remove candidate #3 and #6 from further consideration. Action Approved Unanimously

There being no further business Commissioner Goen moved to adjourn the Special meeting at 10:58am.

Attest

Acting Board Secretary
Joe Biller

DRAFT