



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 Commissioners Special Minutes
May 24th, 2021
9:00am

Approved

Call to Order

Chairman Lamont called the meeting to order at 9:00am in attendance were Commissioner Koorn, Commissioner Goen, Fire Chief Clark and Secretary Torgerson.

Advisory Committee Presentation - The Advisory Committee has seven members from the community who worked together to provide the board with their recommendations for station locations and their utilization. The committee spoke to the board about the NFPA compliance and the insurance rating compliance and use of it. Their recommendation was to sell Admin Building on Midway, Sell Fire Station 23 and Sell Station 25 to help offset the cost of a new Station 24. They also recommended closing Station 24 and Station 26. Have a \$6 million bond to county taxpayers to build a new Station 25.

The committee showed a chart comparing NWFR with various fire departments in the area that compared the Stations, square miles, wages budget etc. The chart showed that NWFR had more stations than everyone else. Chief Clark mentioned that the District needs to educate the public on our needs and where we stand with volunteerism. He thought the committee did a fantastic job with the findings of station location and believes these finding would help the strategic plan in the future. The Board thanks the Advisory Committee for all their hard work and dedication on this project.

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. Chairman Lamont mentioned the board was going into executive session for 30 mins. They would be back at 10:20am. At 10:20 the board came back from executive session. **No decisions were made.**

Adjourn

There being no further business and by mutual consent, the regular meeting of the Board adjourned at 10:25 am.

Attest: 

Monica Torgerson
Board Secretary/Administrative Manager