



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

Minutes

Special Meeting

January 24, 2022

10:00am

Location: Country Corner

Call to Order: Chairman Marvin Koorn called the meeting to order at 10:00 am. Also, in attendance was Commissioner TJ Lamont, and Commissioner Gerald Smith.

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 Koorn called for executive session at 10:00am for 90-minutes until 11:30.

Chairmen Koorn called meeting back to session at 11:30am; no decisions were made.

Adjourn Meeting: Motion was made to adjourn the meeting by consensus.

Motion carried unanimously.

The Special Meeting of the Board adjourned at 11:32pm.

Attest:

Brenda Ibarra

Board Secretary/Accounting Manager