



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

Special Meeting Minutes

June 12th, 2023

7:00pm

Location: 770 NE Midway Blvd

Oak Harbor, WA

Call to Order: Chairman Marvin Koorn called the meeting to order at 7:00pm. Also in attendance was Commissioner TJ Lamont, Commissioner Gerald Smith, and Secretary Natasha Spydell.

Chairman Koorn called the meeting to order at 7:00pm.

1. Executive Session

a. 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 the meeting into executive session at 07:00pm until 8:00pm. At 8:00pm

Chairman Koorn extended the executive session until 8:30pm.

Chairman Koorn called the meeting out of executive session at 8:30pm. No decisions were made in executive session.

Adjourn Meeting: Commissioner Lamont made a motion to adjourn the meeting; motion seconded by Commissioner Smith.

Motion carried unanimously.

The Special Meeting of the Board adjourned at 8:31pm.

Attest:

A handwritten signature in black ink that reads "Natasha Spydell".

Natasha Spydell

Board Secretary/Accounting Manager