



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

August 27th, 2024

09:00 a.m.

Location: 770 NE Midway Blvd
Oak Harbor, WA

Approved September 10th, 2024

Call to Order: Chairman Marvin Koorn called the meeting to order at 9:00 a.m. Also in attendance was Commissioner Gerald Smith, Commissioner Robert Miller, Chief Chris Swiger, Chief Ray Merrill, Chief Dan Horton, Chief Jobie Gause, Chief Steve Lacy, and Secretary Natasha Spydell.

At 9:00 Chairman Koorn called the meeting into executive session until 9:45 a.m.

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.

At 9:45 a.m. Chairman Koorn extended the executive session until 9:50 a.m.

At 9:50 a.m. the meeting was called out of executive session and into regular session.

No decisions were made.

Fire Chief Position

Chairman Koorn motioned to offer Interim Fire Chief Chris Swiger the position of fire chief for North Whidbey Fire and Rescue; motion seconded by Commissioner Smith.

Motion carried unanimously.

Chairman Koorn stated the board will enter into employment contract negotiations with Chief Swiger.

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

Motion carried unanimously.

The Special Meeting of the Board adjourned at 9:52 a.m.

Attest:

A handwritten signature in black ink, appearing to read "Natasha Spydell".

Natasha Spydell

Board Secretary/Accounting Manager