

**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
**Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington**  
**AGENDA of the Special Meeting on January 22, 2019 at 0900**

- 1) Call to Order
- 2) Executive Session under RCW 42.30.110(i) to discuss with legal counsel
- 3) Adjourn Meeting