

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #201, Oak Harbor, Washington
Minutes of the Special Meeting held March 4, 2016 at 1:00

CALL TO ORDER

- Chairman Bruce Carman called the meeting to order at 1:00 at Station 21, Cornet. Also in attendance were Commissioner Larry Wall and Fire Chief Michael Brown. Board Secretary Sarah Pedersen was excused from the meeting.

PROPERTY INSPECTION ST 21

- Station was inspected for completion of building per the contract.
- A list of items to be corrected was generated by Marvin Koorn and Tim Goodman, the list was given to Valdez Construction.
- The board approved substantial completion as of today March 4, 2016.

ADJOURN MEETING

- There being no further business Chairman Carman adjourned the meeting at 2:00pm.

Attest:

Sarah Pedersen, Secretary to the Board