



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor,
Washington Phone: 360-675-1131 Email: Admin@nwfr.org

**Approved
Board of Fire Commissioners Special Meeting Minutes**

January 9th, 2020

9:00 am

CALL TO ORDER

Chairman Koorn called the meeting to order at 9:00am. He stated they will be going into an Executive session for 45 mins.

EXECUTIVE SESSION PER RCW 42.30.110 (G)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

- a) The Commissioner came out of Executive session and Chairman Koorn stated there were no decisions made.

FIRE CHIEF POSITION

- a) Chairman Lamont mentioned he would like to Skype five of the seven candidates that applied this time around. He mentioned the names of the candidates he would like to interview. Commissioner Goen and Commissioner Lamont also mentioned the candidates they wanted to interview. They all agreed on the top five candidates.
- b) Chairman Koorn asked the other Commissioners if January 14th, 2020 starting at 9:00 am would be a good time to do the Skype interviews. Both Commissioner said they were available to do the interviews that day.
- c) Chairman Koorn asked the Secretary to arrange the interviews for that day and send thank you letters to the two candidates that did not make it.

Adjourn

There being no further business and by mutual consent, the special meeting of the Board
Adjourned at 10:22 am

Attest



Monica Torgerson/Board Secretary