NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. Oak Harbor, WA Phone: 360-675-1131 Email: adminiation from

Special Meeting Minutes

April 3rd, 2025 10:00 a.m. **Location:** 770 NE Midway Blvd Oak Harbor, WA

Approved May 13th, 2025

Call to Order: Chairman Marvin Koorn called the meeting to order at 10:00 a.m. Also in attendance were Commissioner Gerald Smith via telephone, Commissioner Robert Miller, Chief Chris Swiger, Chief Dan Horton, Chief Jobie Gause and Secretary Natasha Spydell.

Ambulance Purchase

Chief Swiger stated he and Lieutenant Reinstra drove up to Lynden to look at an ambulance for sale by a private owner. He stated the owner purchased it from the city a couple of years ago at a city auction and he is selling it for \$10,000. Chief Swiger provided the board with maintenance reports of the ambulance and stated it is in very good condition, and he recommended that the district purchases the vehicle.

Commissioner Smith stated it is a good price for a starter ambulance.

Chairman Koorn and Commissioner Miller agreed.

Chairman Koorn stated he is in favor of purchasing the ambulance but does not want to do anything else with it until the district gets an EMS license.

Chief Swiger agreed.

Chairman Koorn stated the current decals could come off, but nothing else should be done.

Commissioner Smith motioned to approve the ambulance purchase with decal removal; motion seconded by Commissioner Miller.

Motion carried unanimously.

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 10:09 a.m.

Attest:

Natasha Spydell

Board Secretary/Accounting Manager