

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

CALL TO ORDER

- Chairman Lamont called the meeting to order at 0900. Also, in attendance were Commissioner Koorn, Commissioner Goen, Chief Kirko and Interim Secretary Damon

RESOLUTION 446

- Commissioner Koorn nominated Chairman Lamont as the signer, Commissioner Goen seconded the motion. Motion carried unanimously.
- A motion was made by Commissioner Koorn and seconded by Lamont to approve the Resolution for the signer on the sale of ST28. Motion carried unanimously.

ADJOURN MEETING

- There being no further business and by mutual consent, the Special Meeting of the Board adjourned at 0900.

Attest:



Interim Secretary to the Board, Amber Damon