

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
Adopted Minutes of the Special Meeting on August 22, 2017 at 8:00

CALL TO ORDER

- Chairman Marvin Koorn called the meeting to order at 8:00. Also in attendance were Commissioner Jerry Goen, Chief Michael Brown, Deputy Chief Mark Kirko, Battalion Chief Chris Swiger, Secretary Sarah Pedersen and other interested parties.
- Commissioner Koorn stated that there is one topic on the agenda for the special meeting and that no other district business would be conducted at this special meeting.

Agenda Topics:
Chief Position

- Chairman Koorn made a motion to accept the resignation of Chief Brown provided to him at the last special meeting on August 18th, 2017. Commissioner Goen seconded the motion. Motion carried.
- Commissioner Goen made a motion to appoint Deputy Chief Mark Kirko as interim Fire Chief. Chairman Koorn seconded the motion. Motion carried.

ADJURN MEETING

- Commissioner Koorn adjourned the meeting at 8:02.

Attest:

Sarah Pedersen, Secretary of the Board