

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 17, 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, Battalion Chief Swiger, Interim Secretary Damon, FF Hernandez, Lt. Brandhorst, Lt. Horton, Capt. O'Connor, Kris O'Connor, FF Maletto, FF Zimmerman

Chairman Lamont announced he would like to add an Executive Session 42.30.110G to the meeting.

GENERAL DISCUSSION

ACCOUNTING MANAGER / SECRETARY TO THE BOARD

Chief Kirko reported that the references for the applicant all came back good. He recommends holding off on an offer to the position until we have a better understanding of where we stand with the EMS contract.

RESOLUTION 445

Chief Kirko presented the Commissioners with the response from attorney Brian Snure and the State Auditors Office. Both recommend that the amount be reasonable and a benefit of the community. Commissioner Koorn recommends increasing the per person significant life event to two hundred dollars and the retirement gifts to five hundred dollars. Commissioner Koorn made a motion to adopt Resolution 445, which replaces Resolution 345, Commissioner Goen seconded the motion. Motion passed unanimously.

WHIDBEYHEALTH

Chief Kirko reported that Central is moving towards option 2 style. Operation needs to be clear and in favor of both sides. Chief would like to see more money & more control over our NWFR staff. Chief recommends pushing for Option 1, Option 2 restricts our response.

Chairman Lamont would like a meeting set with Roger to discuss further.

Commissioner Koorn agrees Option 1 is best, alternate would be Option 1 with Option 2 funds.

Lt. Horton will resend past numbers to Commissioners.

Chief Kirko will insert Option 1 into the contract. And set a meeting for the first week of February.

After further discussion of the contract the Commissioners agree to wait until after a meeting with WhidbeyHealth to fill the Accounting Manager/Board Secretary position. The Chief will email Willa to let her know they will decide at the next regular board meeting February 12th.

Chief Kirko handed out a proposal from Liz Loomis for the Commissioners to review and provide feedback by February board meeting.

EXECUTIVE SESSION RCW 42.30.110G

- At 0934 Chairman Lamont announced they would go into Executive Session to discuss RCW 42.30.110(g) personnel until 0944
- At 0944 Chairman Lamont stated they needed until 0950.
- At 0950 the Special Meeting reconvened, Chairman Lamont announced that there were no

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decisions made during the Executive Session.

ADJOURN MEETING

- There being no further business and by mutual consent, the Special Meeting of the Board adjourned at 0951.

Attest:



Interim Secretary to the Board, Amber Damon