

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 23, 2019 at 0900

CALL TO ORDER

Chairman Lamont called the meeting to order at 1100. Also, in attendance were Commissioner Koorn, Investigator Tom Burke and phoned in Attorney Brian Snure. Commissioner Goen was absent.

EXECUTIVE SESSION RCW 42.30.110(i)

- At 1100 Chairman Lamont announced they would go into Executive Session to discuss RCW 42.30.110(i) to discuss with legal counsel until 1130
- At 1130 Chairman Lamont stated they needed until 1145
- At 1145 the Special Meeting reconvened, Chairman Lamont announced that there were no 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 1147.

Attest:



Chairman Lamont