



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA

Phone: 360-675-1131 Email: Admin@nwfr.org

Board of Fire Commissioners Special Meeting Minutes

February 25th, 2021

12:00pm

Approved

1. Call to Order:

Chairman Lamont called the meeting to order at 10am. Also, in attendance were Commissioner Koorn, Commissioner Goen, Fire Chief Clark, Division Chief Swiger, Division Chief O'Connor, Admin Assistant Falk, and Secretary Torgerson

2. Executive Session - RCW 42.30.110

- (i) (b) To consider, the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increase price.
- (ii) (c) To consider the minimum price at which real estate will be offered for sale or lease or purchase when public knowledge regarding such consideration would cause a likelihood of increase price.
- (iii) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

Chairman Lamont mentioned the board was going into Executive Session for 30 minutes and will be back in session at 12:30pm. At 12:30 pm the board came back to session and stated they were going to extend it for another 30 minutes and be back at 1:00pm. At 1:00pm the board come back from Executive Session. **No decisions were made.**

3. Personnel Action- N/A

Adjourn -There being no further business and by mutual consent, the special meeting of the Board adjourned at 1:02 pm

Attest:

Monica Torgerson

Board Secretary/Administrative Manager