NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
MINUTES of the Special Meeting on March 19, 2018 at 0900

CALL TO ORDER

Chairman Koorn called the meeting to order at 0900, also in attendance were Commissioner Goen, Commissioner Lamont, Chief Kirko, Battalion Chief Swiger, Interim Secretary Amber Damon and Battalion Chief Zimmerman.

Chief Kirko requested an Executive Session be included with the special meeting agenda RCW 42.30.110 G – Evaluate a public employee.

RELATIONSHIP WITH WHIDBEYHEALTH

- Chairman Koorn informed everyone that he received a phone call from Roger Meyers on Friday requesting a meeting with Commissioner Koorn regarding the attitude towards WhidbeyHealth from NWFR personnel. Roger Meyers has letters indicating poor attitude when arriving on scene from WH personnel from NWFR. Also letters regarding the lettering on the WH ambulance.
- Chairman Koorn announced they would now go into Executive Session at 0904 until 0934.
- At 0934 the board requested another 5 minutes until 0939
- At 0939 the regular meeting reconvened, no decisions were made during the Executive Session.
- Chairman Koorn and Chief Kirko will be scheduling a meeting with Roger Meyers at WhidbeyHealth within the week.

ADJOURN MEETING

- There being no further business and by mutual consent, the special meeting of the Board adjourned at 0947.

Attest:

Amber Damon

Amber Damon, Interim Secretary to the Board