



# SOUTH WHIDBEY FIRE / EMS

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## BOARD OF FIRE COMMISSIONERS SPECIAL MEETING January 18, 2023 – 3:00 pm Minutes – *DRAFT*

**In Attendance:** Commissioner Noblet, Commissioner Towers, Chief Walsh, and Kathryn Nguyen.

**Audience:** Chief Ney

**Zoom Audience:** Brian Boyd

### **Call to Order.**

Commissioner Towers called the meeting to order at 3:00 pm

### **Approval of Agenda.**

Commissioner Noblet motioned to approve the agenda; Commissioner Towers seconded the motion.

**The motion carried unanimously.**

### **Executive Session:**

*RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee*

Commissioner Towers called for an executive session at 3:00 pm for 30 minutes until 3:30 pm.

Commissioner Towers called for an extension at 3:31 pm for 44 minutes until 4:15 pm.

Commissioner Towers called the meeting back into regular session at 4:15 pm.

### **Action Taken as a result of Executive Session**

Commissioner Towers stated that an employee was given a copy of an investigation report. An executive session was scheduled for January 25, 2023.

### **Adjourn.**

Commissioner Towers motioned to adjourn the meeting; Commissioner Noblet seconded the motion.

**The motion carried unanimously.**

The Special Meeting of the Board was adjourned at 4:16 pm.

Kathryn Nguyen,  
District Board Secretary