



SOUTH WHIDBEY FIRE / EMS

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BOARD OF FIRE COMMISSIONERS SPECIAL MEETING February 16, 2023 – 4:00 pm Minutes – *DRAFT*

In Attendance: Commissioner Noblet, Commissioner Towers, Commissioner Erickson, and Chief Walsh

Audience: Chief Beck, Chief Dilley, Leah Kalahiki, and Chris Turner

Zoom Audience: Sean McDougald

Call to Order.

Commissioner Towers called the meeting to order at 4:01 pm

Approval of Agenda.

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

The motion carried unanimously.

New Business.

Resolution 2023-05. Warrant Cancellation

Commissioner Noblet motioned to approve; Commissioner Erickson 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 4:03 pm for one hour until 5:03 pm.

Commissioner Towers extended the executive session at 5:03 pm for one hour until 6:03 pm.

Commissioner Towers extended the executive session at 6:03 pm for 32 minutes until 6:35 pm.

Commissioner Towers called the meeting back to the regular session at 6:36 pm.

Action Taken as a result of Executive Session

Commissioner Towers explained how the board met and reviewed Chief Walsh's performance. As a result, there was a motion to increase Chief Walsh's salary by 5% and retro the pay effective January 1, 2023.

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

The motion carried unanimously.

Adjourn.

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

The motion carried unanimously.

The Regular Meeting of the Board was adjourned at 6:38 pm.

Kathryn Nguyen,
District Board Secretary