



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller St., Oak Harbor, WA
Phone: 360-675-1131 Email: Admin@nwfr.org

Agenda

April 8th, 2025

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Personnel
 - a. Gilbert, Troy – Move from PT Per Diem to Volunteer
6. Consent Agenda: Meeting Minutes for Regular Meeting, March 11th, 2025, and Special Meeting, March 25th, 2025, expenditure approval for the month of March 2025, and Treasurer's Report for February 2025.
7. Unfinished Business
 - a. Budget 2025
 - b. ST27 Building
 - c. FF/Maintenance Position
 - d. Station Maintenance List
 - e. District Goals
 - f. EMS License
 - g. Policy 135 – Uniform Dress Code Class A & B
 - h. Policy 149 – Number of POCs and Volunteer Firefighters
 - i. Union Contract
 - j. Levy Planning
 - k. DOT Property
 - l. Drone Policy
 - m. Apparatus Replacement
8. New Business
 - a. Policy 132 – Leave of Absence
 - i. Leave of Absence Request Form 132_1
 - b. Website
 - c. R&R Coordinator Update
9. Fire Chief Report

10. Deputy Fire Chief Report

11. Battalion Chief of Operations/Support Report

12. Battalion Chief of Training & Safety Report

13. Executive Session:

a. RCW 42.30.110(1)(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 increased price.

b. RCW 42.30.140(4)(b)

That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

14. Good of the Order

15. Adjourn Meeting