



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

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

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

Agenda

May 10th, 2022

6:30pm

1. Call to Order
2. Additions to agenda
3. Promotions
 - Dale Esperum – Lieutenant
 - Nikki Breaux – Lieutenant
4. Public Comment
5. **Executive Section: RCW 42.30.110**

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
6. Consent agenda: Minutes: Special Meeting, March 21st, 2022, Regular Meeting April 12th, 2022
Vouchers for payment approval or denial for the month of April 2022. Review of Investment, Financial report to match Island County Treasurer for March 2022.
7. Unfinished Business:
 - a) Personnel Leaving/Changes
 - Brenda Ibarra Resignation- Island Hospital
 - Evelyn Ware- Change from Full-time to Part-time Per-diem effective June 1st
 - b) Organization Chart/Personnel:
 - Administrative Staffing:
 - i. Administrative Chief Officers
 1. Division Chief #2 conversion to Battalion Chief of Administration/Support
 - ii. Compensation
 1. Administration Staff
 - Duty Crew Staffing
 1. Part-time conversion to Full-time
 - c) Capital Expenditures/Adjustment:
 - Roof Bid – Approval to award
 - d) Admin Temporary Worker- G. Clark
 - e)
8. New Business:
 - a. Resolutions
 - i. 504- Appointing Secretary of the District and Accounting Manager
 - ii. 504 (A)- Oath of Office
 - iii. 505- Appointing Auditing and Alternate Auditing Officer
 - iv. 506- Appointing Claims Receiving agent
 - v. 507- Multiple Signatures at Heritage Bank



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

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

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

- b. Radio Replacement – approval to purchase
 - c. Wildland Policy - Revision
 - d. Temporary PT Wildland FF agreement
 - e. Wildland FF job description
 - f. Uniform Policy - Revision
 - g.
-
- 9. OPS Chief's Report
 - 10. Fire Chief's Report
 - 11. Commissioner Report
 - 12. Good of the Order
 - 13. Adjourn Meeting