



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

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

Agenda

December 12th, 2023

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting minutes for Regular Meeting, November 14th, 2023, Regular Meeting, November 17th, 2023, Special Meeting, November 21st, 2023, expenditure approval for the month of November 2023, and Treasurer's Report for October 2023.
6. Personnel
7. Unfinished Business:
 - a. Budget
 - b. E23 Refurbish
 - c. WH BLS Contract Invoice
8. New Business:
 - a. 2024 Chairman Nomination
 - b. Levy Lid Lift 2024
 - c. Chief Truck
 - d. Whidbey Health Rent Increase
 - e. Award Incentive Proposal
 - f. Schedule Special Meeting
9. Fire Chief Report
10. Ops Chief Report
11. Battalion Chief Report

12. Executive Session:

a. RCW 42.30.140(4)(a)

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (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.

b. RCW 42.30.110(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

13. Good of the Order

14. Adjourn Meeting