



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA

Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

### Agenda

January 10<sup>th</sup>, 2023

6:30 p.m.

1. Call to Order
2. Additions to the agenda
3. Public Comment
4. Consent agenda: Minutes: Workshop, December 6<sup>th</sup>, 2022, and Regular Meeting, December 13<sup>th</sup>, 2022. Vouchers for payment approval or denial for the month of December 2022.
5. **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(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.

**c. RCW 42.30.110(1)(g)**

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

6. Personnel
  - a. Michael Maletto
  - b. Amie Stevens
7. Unfinished Business:
  - a. Budget
  - b. Training Officer
  - c. Appreciation Dinner
  - d. Maintenance Reports and Expenses for E22 and New Engines
  - e. January Workshop
8. New Business:



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- a. Resolutions
    - i. 524 - Cancel Warrant #625128
    - ii. 525 - Cancel Warrant #625131
    - iii. 526 - Cancel Warrant #619358
    - iv. 527 - Cancel Warrant #619357
    - v. 528 - Cancel Warrant #619355
    - vi. 529 – Update Heritage Bank Visa Credit Card Administrators
  - b. Survey Monkey
  - c. Organizational Chart
  - d. Human Resources Specialist Job Description
  - e. Non-bargaining Pay Raises
    - i. Raises and Longevity Step Increases
  - f. Foam Purchase
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9. Fire Chief Report
  10. Ops Chief Report
  11. Good of the Order
  12. Adjourn Meeting