



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA

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

Agenda

March 9th, 2021

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to agenda
4. Promotion/Badge Pining- Lt. Josh Koorn
5. **Executive Session: RCW 42.30.110**
 - (i) (c) To consider the minimum price at which real estate will be offered for sale or lease or purchase when public knowledge regarding such consideration would cause a likelihood of increase price.
 - (ii) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
 - (iii) (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
6. Consent agenda: Minutes from Special Meeting January 5th, 2021, Regular Meeting January 12th, 2021 and Special Meeting January 20th, 2021, Regular Meeting February 9th, 2021, Special Meeting February 16th, and Special Meeting February 25th, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for December 1st-31st, 2020 and January 1st- 31st, 2021.
7. **Unfinished Business:**
 - a) Personnel Leaving
 - Sara Erickson – Part Time
 - Daniel Coleman -Part Time
 - Chris Turner – Part-Time
 - Tom Molhsick-Vol
 - Martin Samuel- Vol
 - Meagan Doroshenko-Vol
 - b) 2021 Budget Review-
 - c) Fire Containers- Division Chief Swiger/Captain Kiyokawa
 - d) Covid-19
 - e) Advisory Committee
 - f) ST 27 Generator Bid
 - g) Self-contained breathing apparatus (SCBA)

- h) AFG grants
- 8. **New Business:**
 - a) Part-Time Union Contract
 - b) Full -Time Union Contract
 - c) Surplus/ Sell R-25
 - d) Policy 100.4.8 Volunteer on Call (VOC) & Point System
 - e) Policy 100.4.7 Attendance and Response Standard
- 9. OPS Chief's Report:
- 10. Chiefs Report:
- 11. Commissioner Report:
- 12. Good of the Order
- 13. Adjourn Meeting