



## 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](mailto:Admin@nwfr.org)

### Agenda

April 13<sup>th</sup>, 2021

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to agenda
4. **Executive Session: RCW 42.30.110**
5. (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
6. Consent agenda: Minutes from Special Meeting January 5<sup>th</sup>, 2021, Regular Meeting January 12<sup>th</sup>, 2021 and Special Meeting January 20<sup>th</sup>, 2021, Regular Meeting February 9<sup>th</sup>, 2021, Special Meeting February 16<sup>th</sup>, and Special Meeting February 25<sup>th</sup>, 2021, Special Meeting March 4<sup>th</sup>, 2021, Regular Meeting March 9<sup>th</sup>, 2021, Special Meeting March 19<sup>th</sup>, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for December 1<sup>st</sup>-31<sup>st</sup>, 2020 and January 1<sup>st</sup>- 31<sup>st</sup>, 2021 and February 1<sup>st</sup>-28<sup>th</sup>, 2021.
7. **Unfinished Business:**
  - a) Personnel Leaving
    - Ullman, Cooper – Vol
    - Fisher, Timothy- Part-Time
    - Meredith Falk – Admin Assistant
  - b) 2021 Budget Review-
  - c) Fire Containers- Division Chief Swiger/Captain Kiyokawa
  - d) Covid-19
  - e) Advisory Committee
  - f) AFG grants
  - g) Bunker Gear Surplus
  - h) Engine/HGAC Coop/Bid Purchasing
  - i) Policy 100.4.8 Volunteer on Call (VOC) & Point System
8. **New Business:**
  - a) Purchase Request to by Hydraulic Rescue Tools
  - b) VEBA Agreement and MOU
  - c) Aladtec Agreement
  - d) Strategic Planning Proposal from Fitch and Associates, LLC
  - e) Camano Island Fire & Rescue Interlocal Service Agreement
  - f) Surplus/ Sell R-25 Resolution #481
  - g) Resolution # 482 VEBA
  - h) Resolution # 483 Reschedule Regular Board Meeting

- i) Policy 100.4.1 Personnel Hiring revision
  - j) Policy 100.4.20 Promotions revision
  - k) Personnel
    - Battalion Chief- Part-Time
    - Receptionist Part-Time position with wage
9. OPS Chief's Report:
10. Chiefs Report:
- WSRB Final Report
  - Station Renovation
  - New Rescue Truck
  - Admin Positions
11. Commissioner Report:
12. Good of the Order
13. Adjourn Meeting