



## **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)

### **Special Meeting Agenda**

September 24<sup>th</sup>, 2024

9:00 a.m.

**Location:** 770 NE Midway Blvd  
Oak Harbor, WA

1. Call to Order
2. Policy 121 – Performance Reviews
3. Policy 152 – Code of Conduct
4. Policy 160 – Progressive Disciplinary Action
  - a. Progressive Disciplinary Action Form 160\_1
5. Policy 161 – Pets in the Workplace
6. Policy 162 – Conflict Resolution
7. **Executive Session:**
  - a. **RCW 42.30.110(g)**

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
  - b. **RCW 42.30.140(4)(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.
8. Part-time Firefighter Position
9. Adjourn Meeting