



*NORTH WHIDBEY FIRE AND RESCUE
ADMINISTRATION OFFICE BUILDING
770 NE MIDWAY BLVD. #201
OAK HARBOR, WA 98277
PHONE: 360-675-1131 EMAIL ADMIN@NWFR.ORG*

Regular Meeting Notice

**A Regular Meeting is Scheduled for
June 14th, 2022 at 6:30pm**

**In Person & Via Zoom from
Station 25
2720 Heller Rd
Oak Harbor, WA 98277**

**Meeting ID: 389 898 4953
Pass Code: 749130**

Agenda: can be found at www.nwfr.org



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

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

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

Agenda

June 14th, 2022

6:30pm

1. Call to Order
2. Additions to agenda
3. Public Comment
4. Consent agenda: Minutes: Regular Meeting, May 10, 2022, Special Meeting May 16, 2022
Vouchers for payment approval or denial for the month of May 2022. Review of Investment, Financial report to match Island County Treasurer for April 2022.
5. **Executive Section: RCW 42.30.110**
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
6. Personnel Leaving
Ann Conto – relocating to TN
7. Unfinished Business:
 - a) Radio Replacement – approval to purchase
 - b) Division Chief #2 conv. to Battalion Chief of Admin/Support; Auth for ad/hire
8. New Business:
 - a. EMT – student MOU (revision)
 - b. E-22 Repairs
 - c. 2022 mid-year budget adjustments
 - d. Overhead Garage door furnace shut-offs
 - e. FTC – permit
 - f.
9. OPS Chief's Report
10. Fire Chief's Report
11. Commissioner Report
12. Good of the Order
13. Adjourn Meeting