



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

### **Agenda**

December 14th, 2021

6:30pm

1. Call to Order
2. Public Comment
3. Letter of Commendation
4. Oath of Office:
  - Lindsay Chaffee
5. Recognition of Commissioner Jerry Goen
6. Additions to agenda
7. Consent agenda: Minutes Special Meeting September 14<sup>th</sup>, 2021, Regular Meeting, October 12<sup>th</sup>, 2021, and Regular Meeting, November 9<sup>th</sup>, 2021. Vouchers for payment approval or denial for the month of October. Review of Investment, Financial report to match Island County Treasurer for October 2021. (Overpayment 2021 Icom capital expense)
8. Unfinished Business:
  - a) Personnel Leaving
    - Ben Browning – resigned: attending medical school
    - Justin Boyle – resigned: relocating to Skagit County
  - b) Rid Boat inflation Tubes- Estimate \$24,000
9. New Business:
  - a) Budget: Capital and Non-Representative Compensation Pay
  - b) Whidbey Tech 2022 Contract
  - c) Adobe 2022 Contract
  - d) District Office Roof Repairs
  - e) AFG SBCA
  - f) New Barcode to Budget 2022 Capital Grant Expense 594-60-40-010
10. Executive Section: RCW 42.30.110 (G) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
11. OPS Chief's Report
12. Fire Chief's Report
13. Commissioner Report:
  - a. Electing a new Chairman
14. Good of the Order
15. Adjourn Meeting