



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA
Phone: 360-675-1131 Email: Admin@nwfr.org

Agenda

November 12th, 2024

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
 - a. WA State Auditor's Office 2022 - 2023 Audit
5. Consent Agenda: Meeting Minutes for Regular Meeting, October 8th, 2024, Special Meeting October 28th, 2024, expenditure approval for the month of October 2024, and Treasurer's Report for September 2024.
6. Personnel
 - a. Jules Von Doom – Declined position
7. Unfinished Business
 - a. Budget
 - b. 2025 Budget
 - i. Budget Approval
 - c. Apparatus Replacement
 - d. Building Maintenance
 - e. Strategic Plan – Request for Proposal
 - f. Fire Chief Contract
8. New Business
 - a. Resolution 557 – Property Tax Levy
 - b. Employee Assistance Program (EAP)
 - c. WFCA Healthcare Program Enrollment Application
 - d. Station 22 Barn Heater Replacement
 - e. Annual HVAC Maintenance
9. Fire Chief Report
10. Deputy Fire Chief Report
11. Ops Chief Report

12. Training & Safety Chief Report

13. Battalion Chief of Volunteers Report

14. Executive Session:

a. RCW 42.30.110(1)(b)

To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

15. Good of the Order

16. Adjourn Meeting