



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

Special Meeting Agenda

September 25th, 2020

9:00 am

1. Executive Session: **RCW 42.30.110 (G)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
2. Staffing/Personnel
3. ST 27 Property
4. Van Dam Rd Property Sale
5. Policy 200.7 Wildland Policy revision
6. Policy 100.4.4 Light Duty
7. Policy 16-04 Attendance Standard
8. Volunteer point Pay System Policy
9. ST 22 Rental Agreement with Whidbey Health
10. Surplus item
11. Grants