



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

May 9th, 2023

6:30 p.m.

1. Call to Order
2. Additions to the agenda
3. Public Comment
4. Consent Agenda: Meeting Minutes: Special Meeting, April 6th, 2023, Regular Meeting, April 11th, 2023, Special Meeting, April 17th, 2023, and vouchers for payment approval or denial for the month of April 2023.
5. Personnel
6. Correspondence
7. Unfinished Business:
 - a. Budget
 - b. Training Officer - Tabled
 - c. Policy Updates
 - i. Policy 102 – Purchase Policy
 - ii. Policy 152 – Conduct for All Department Personnel
 - d. E23 Refurbish
 - e. Longevity Pay Step Increases
 - f. Rescue Decaling
 - g. Survey Monkey
8. New Business:
 - a. Spring Series Seminar – Chelan
 - b. Annual Report
 - c. Volunteer Battalion Chief Job Description
9. Fire Chief Report
10. Ops Chief Report
11. Battalion Chief Report



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12. Executive Session:

a. RCW 42.30.110(1)(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

13. Good of the Order

14. Adjourn Meeting