**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 

 **Special Meeting Agenda**

September 14th, 2021

5:00pm

Approved

**Call to Order**

Chairman Lamont called the meeting to order at 5:03pm. Also in attendance were Commissioner Koorn, Commissioner Goen, Fire Chief Clark, Operations Chief Swiger and Miranda Engle.

**Strategic Planning**

NFPA 1582, 1583 and 1720 were discussed. 1720 regarding response time, 6 firefighters within 14 minutes 80% of the time. This is currently not being met with two on duty at a time. Would like to do “Safer”. If “Safer” does not go as planned, we will have to devise an alternative.

IAFC-VCOS Conference, November 10th-17th 2021.

Assess how to get a better response from the public regarding stations and staffing.

Full time, part time and volunteer staff all need to be treated the same.

**No decisions made.**

**Good to the Order**

Adjourn Meeting

* There being no further business and my mutual consent, the special meeting of the Board adjourned at 5:42pm.

Attest

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Miranda Engle