

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS Station 25, 2720 Heller Rd., Oak Harbor, WA Phone: 360-675-1131 Email: Admin@nwfr.org

## Special Meeting Agenda April 1<sup>st</sup>, 2024 9:00 a.m. Location: 770 NE Midway Blvd Oak Harbor, WA

- 1. Call to Order
- 2. Job Description Approval
  - a. Volunteer Firefighter
  - b. Cadet
- 3. Policy Approval
  - a. Policy 156 Policy Development and Review
    - i. Form 156\_1
    - ii. Form 156\_2
- 4. Policy Rescind
  - a. Policy 137 Class A Dress Uniform (Replaced by 135 Class A & B Uniforms)
  - b. Policy 138 Uniform Provisions (Replaced by 135 Class A & B Uniforms)
  - c. Policy 401 Recruit Training Program (Replaced by 147 VOL Attendance and Certification Standard)
- 5. SOG 2200.2.1 Duty Crew Shift Expectations
- 6. Security Cameras and Alarm System
- 7. Engine Replacement
- 8. Snure Procurement Law Webinar
- 9. SAFER Grant
- 10. Adjourn Meeting