



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

June 13th, 2023

6:30 p.m.

1. Call to Order
2. Additions to the agenda
3. Public Comment
4. Correspondence
 - a. Patton's Retreat Water Association
5. Consent Agenda: Meeting Minutes: Regular Meeting, May 9th, 2023, and vouchers for payment approval or denial for the month of May 2023.
6. **Executive Session:**
 - a. **RCW 42.30.140(4)(a)**

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress
 - b. **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.
7. Personnel
 - Chaplain
 - William (Eric) Mendenhall
 - Part-Time Firefighter/EMT
 - Logan Sad
 - Anthony Jennings
 - Jenna Chapmen
 - Recruit & Retention Coordinator



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8. Unfinished Business:

- a. Budget
 - i. Amendment
- b. Uniforms/Hi-Vis Coats
- c. Rescue Decaling
- d. Survey Monkey
 - i. Subscription Renewal
 - ii. Exit Interviews
 - iii. Internal Questionnaire
- e. Policy Updates
 - i. Policy 102 – Purchase Policy
 - ii. Policy 152 – Conduct for All Department Personnel
 - iii. Policy Sample
 1. Drug and Alcohol Policy – CBA
- f. Training Officer
- g. Longevity Pay Step Increases
- h. Fire Chief

9. New Business:

- a. Policy Approval Procedure
- b. Resolutions
 - i. Resolution 536 – Cancel Warrant
 - ii. Resolution 537 – Cancel Warrant
- c. Petty Cash Audit

10. Fire Chief Report

11. Ops Chief Report

12. Battalion Chief Report

13. Good of the Order

14. Adjourn Meeting