



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller St., Oak Harbor, WA
Phone: 360-675-1131 Email: Admin@nwfr.org

Agenda

February 11th, 2025

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting Minutes for Regular Meeting, January 14th, 2025, Meeting Minutes for Special Meeting, January 23rd, 2025, expenditure approval for the month of January 2025, and Treasurer's Report for December 2024.
6. Personnel – Move to #5 for March Agenda
7. Unfinished Business
 - a. Budget 2025
 - b. Strategic Planning
 - c. Apparatus Replacement
 - d. ST27 Building – Update at March Meeting
 - e. Maintenance Position – Update at March Meeting
 - f. Station Maintenance List – Update at March Meeting
 - g. District Goals – Update at March Meeting
8. New Business
9. Fire Chief Report
10. Deputy Fire Chief Report
11. Battalion Chief of Operations/Support Report
12. Battalion Chief of Training & Safety Report
13. Good of the Order
14. Adjourn Meeting