



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA

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### Agenda

January 12<sup>th</sup>, 2021

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to agenda
4. Executive Session: **RCW 42.30.110 (G)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
5. Consent agenda: Minutes from regular meeting December 16<sup>th</sup>, Special Meeting December 21<sup>st</sup>, and Special Meeting December 30<sup>th</sup>. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for November 1<sup>st</sup>-31<sup>st</sup>, 2020.
6. Unfinished Business:
  - a) Personnel Leaving- Mark Kovach
  - b) 2021 Budget Review- Chairman Koorn
  - c) Fire Containers- Division Chief Swiger/Captain Kiyokawa
  - d) Covid-19
  - e) Advisory Committee
  - f) Purchase Order Process
  - g) Increase wages for non-bargaining unit personnel
  - h) Visa card authorization increase
  - i) ST 27 Generator Bid
    - Competitive Bidding for a Generator
7. New Business:
  - Washer/Extractor
  - Self-contained breathing apparatus (SCBA)
  - AFG grants
  - Policy 100.4.8 Volunteer on Call (VOC) & Point System Revision
  - AED Replacements
  - ST 25 Fire Alarm System
8. OPS Chief's Report:
9. Chiefs Report:
10. Commissioner Report:
11. Good of the Order
12. Adjourn Meeting