



*NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
ADMINISTRATION BUILDING, 770 NE MIDWAY BLVD. #1
OAK HARBOR, WASHINGTON*

PHONE: 360-675-1131 EMAIL: ADMIN@NWFR.ORG

Regular Meeting Notice

**A Regular Meeting is scheduled for
November 10th, 2020 at 5:30pm**

**Station 25
2720 Heller Rd
Oak Harbor, WA 98277**

**Also, via Zoom
Join Zoom Meeting
Meeting ID: 858 0775 0280
Pass Code: 411683**



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

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

Phone: 360-675-1131 Email: Admin@nwfr.org

Agenda

November 10th, 2020

5:30 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 Oct 8th and special meeting Oct 19th, 2020 and Oct 22nd, 2020. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for Sept 1st - 30th, 2020.
6. Unfinished Business:
 - a) Personnel Leaving-
 - Guy Fealey -vol
 - Ron Rogers-vol
 - Debora Rogers-vol
 - b) 2020 Budget Review- Chairman Koorn
 - c) Fire Containers- Division Chief Swiger
 - d) Covid-19
 - e) Grants
 - f) Advisory Committee
 - g) Van Dam Rd Property Sale
 - h) ST 27 Property
7. New Business:
 - a) Universal Disposal Policy 300.6
 - b) Contract with Whidbey Health
 - c) 6 months' pay increase per contract for Fire Chief Clark
 - i) New Hire: Jocelyn Laphorne EMT Only
 - d) Union/ negotiations
 - e) Easement Renewal Agreement with Frontier Communications Northwest LLC
 - f) Reso # 476 Cancel Warrant for FST&T Fire Service Training & Testing
 - g) Reso# 477 To cancel and Reschedule Meeting
8. OPS Chief's Report:
9. Chiefs Report:
10. Commissioner Report:
11. Good of the Order
12. Adjourn Meeting