



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

June 14th, 2024

9:00 a.m.

Location: 770 NE Midway Blvd
Oak Harbor, WA

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting Minutes for Regular Meeting, May 14th, 2024, Special Meeting, May 22nd, 2024, expenditure approval for the month of May 2024, and Treasurer's Report for April 2024.
6. Personnel
 - a. Leaving
 - i. HR Specialist Crystal Swanson Last Day 6/10/2024
 - ii. Firefighter Anthony Jennings Last Day 5/29/2024
 - iii. Firefighter Allen Craig Last Day 5/29/2024
7. Unfinished Business:
 - a. Budget
 - b. 2024 Budget Amendment
 - c. Panic Alarm & External Lighting
 - d. Apparatus Refurbishment
 - e. Whidbey Health Contract
 - f. Wildland Pay
8. New Business:
 - a. Snure Policy Samples
 - i. MRSC Rosters Resolution
 - ii. Procurement Policy (Short Form)
 - iii. Small Business Utilization Plan
 - b. ICOM Storage Contract
 - c. Part-time Deputy Chief Job Description



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- d. Petty Cash Audit
- e. Human Resources Specialist Position Hire

9. Fire Chief Report

10. Ops Chief Report

11. Training & Safety Chief Report

12. Volunteer Battalion Chief Report

13. Executive Session:

a. RCW 42.30.110(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

14. Good of the Order

15. Adjourn Meeting