



*NORTH WHIDBEY FIRE AND RESCUE  
ADMINISTRATION OFFICE BUILDING  
770 NE MIDWAY BLVD. #201  
OAK HARBOR, WA 98277  
PHONE: 360-675-1131 EMAIL ADMIN@NWFR.ORG*

# Regular Meeting Notice

**A Regular Meeting is Scheduled for  
February 9th , 2021 at 6:30pm**

**Via Zoom from Station 25  
2720 Heller Rd  
Oak Harbor, WA 98277**

**Meeting ID: 839 7475 1898  
Pass Code: 229942**

**Agenda: can be found at [www.nwfr.org](http://www.nwfr.org)**



## **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](mailto:Admin@nwfr.org)

### **Agenda**

February 9<sup>th</sup>, 2021

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to agenda
4. Lt. Promotion/ Oath of Office- Josh Koorn
5. 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
6. Consent agenda: Minutes from Special Meeting January 5<sup>th</sup>, 2021, Regular Meeting January 12<sup>th</sup>, 2021 and Special Meeting January 20<sup>th</sup>, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for December 1<sup>st</sup>-31<sup>st</sup>, 2020.
7. Unfinished Business:
  - a) Personnel Leaving- Tom Molhsick
  - b) 2021 Budget Review-
  - c) Fire Containers- Division Chief Swiger/Captain Kiyokawa
  - d) Covid-19
  - e) Advisory Committee
  - f) ST 27 Generator Bid
  - g) Self-contained breathing apparatus (SCBA)
  - h) AFG grants
  - i) ST 25 Fire Alarm System
8. New Business:
  - a) NWFR Emergency Medical Service
9. OPS Chief's Report:
10. Chiefs Report:
11. Commissioner Report:
12. Good of the Order
13. Adjourn Meeting