



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA

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

Agenda

November 14th, 2023

6:30 p.m.

1. Call to Order
2. Additions to the agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting minutes for Special Meeting, October 2nd, 2023, Regular Meeting, October 9th, 2023, expenditure approval for the month of October 2023, and Treasurer's Report for September 2023.
6. Personnel
7. Unfinished Business:
 - a. Budget
 - b. 2024 Budget
 - c. Credit Card Machine
 - d. Hartley Donation
8. New Business:
 - a. Resolution 544 – Increase Property Tax Levy
 - b. Resolution 545 – Adopt Budget for 2024
 - c. Resolution 546 – Cancel Warrant #637752
 - d. Resolution 547 – Cancel Warrant #639160
 - e. Volunteer Pay
 - f. Alarm Estimate
 - g. Battalion Chief Applicants
 - h. Schedule Special Meeting
9. Fire Chief Report
10. Ops Chief Report



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11. Battalion Chief Report

12. Executive Session: RCW 42.30.110

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

13. Good of the Order

14. Adjourn Meeting