



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

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

Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

### Agenda

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

6:30pm

1. Call to Order
2. Public Comment
3. Oath of Office:
  - Casey Pregartner
  - Pastor Ron Lawler- FD Chaplin #2
4. Additions to agenda
5. Consent agenda: Minutes Special Meeting September 14<sup>th</sup>, 2021, and Regular Meeting October 12<sup>th</sup>, 2021. Vouchers for payment approval or denial for the month of September. Review of Investment, Financial report to match Island County Treasurer for August 2021 and September 2021.
6. Unfinished Business:
  - a) Personnel Leaving
    - Christopher Hernandez
    - Hannah Tripp
    - Lindsay Beard
  - b) Citizen's Committee:
    - a) Appointment: John McClaine
    - b) Strategic Plan Discussion - Survey Redistribution Presentation
7. New Business:
  - a) 2022 Budget Final Reading/Discussion
  - b) Resolutions
    - a. Resolution to Adopt the Budget No. 497
    - b. Ordinance/Resolution No. 498
    - c. Levy Certification No. 499
    - d. Resolution- Warrant Cancel No. 500
  - c) Vehicle Exhaust Systems Bid Reading and Approval
  - d) Approval/Confirmation Verbal Authorization: Station #22 Furnace (Emergency Replacement) – Estimate \$7-10k
  - e) Boat Steering (both vessels): Preventative Repairs & Cost
  - f) New Copier Lease – Canon
  - g) MOU Whidbey Resource Chaplin
8. Executive Section: RCW 42.30.110 (G) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
9. OPS Chief's Report
10. Fire Chief's Report
11. Commissioner Report:
12. Good of the Order



**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**

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

Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

13. Adjourn Meeting