



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

August 10th, 2021

6:30pm

1. Call to Order
2. Public Comment
3. Oath of Office & Badge Pinning
 - Tyler Rico (lieutenant)
4. Additions to agenda
5. Consent agenda: Minutes Regular Meeting July 7, 2021 and Special Meeting July 20, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for June 1st-30th, 2021.
6. **Unfinished Business:**
 - a) Personnel Leaving
 - Monica Torgerson
 - Cameron Kiyokawa
 - Rebecca Azure
 - Natalie Boyer
 - b) 2021 Budget Review
 - c) Hospital contract
 - d) Ziplly Easement Agreement
 - e) AFG Grant Award and status of other grants
7. New Business:
 - a) Surplus office equipment
 - b) L&I FIIRE Program
 - c) House Bill 1310
 - Impacts on NWFR Services
 - Discussion on options for protection of fire department personnel
 - d) Marine 22 repairs
 - e) Wildland Policy Revisions (align w/EMAC & State-WSP)
8. Executive Session ExecOutive Session: 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. Commissioner Report:
11. Good of the Order
12. Adjourn Meeting