



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, Washington
Phone: 360-675-1131 Email: Admin@nwfr.org

SPECIAL **MEETING NOTICE**

**A Special Meeting is scheduled for
August 18th, 2020 at 9:00 am**

**Station 25
2720 Heller Road
Oak Harbor, WA 98277**

Also, via Facebook live



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Special Meeting Agenda
August 18th, 2020
9:00 am

1. 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.
2. Archive Social Agreement
3. Revise Policy
 - Policy 01-05 Donations
 - Policy 01-03 Compensation & Balance time
4. CC for Home Depot
5. Wild Land Policy & internal agreement with CWFR
6. Budget Adjustment
7. Policy Format and Organization
8. Administration Re-Organization
9. Job descriptions
10. New Hire
 - Johnathan Karlburg
 - Daniel Coleman