



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

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

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

### **Agenda**

May 14<sup>th</sup>, 2024

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
  - a. IRS Notice
  - b. Leasehold Tax Audit
5. Consent Agenda: Meeting Minutes for Special Meeting, April 1st, 2024, Regular Meeting, April 9<sup>th</sup>, 2024, Special Meeting, April 15<sup>th</sup>, 2024, Special Meeting, April 19<sup>th</sup>, 2024, expenditure approval for the month of April 2024, and Treasurer's Report for March 2024.
6. Personnel
  - a. Oath of Office – Recruitment & Retention Coordinator Kohfield
7. Unfinished Business:
  - a. Budget
  - b. Panic Alarm & External Lighting
  - c. Apparatus Refurbishment
  - d. Chief Annual Report
  - e. Whidbey Health Contract
8. New Business:
  - a. SAO Annual Report
  - b. Wildland Pay Rate
9. Fire Chief Report
10. Ops Chief Report
11. Training & Safety Chief Report
12. Volunteer Battalion Chief Report

**13. Executive Session:**

**a. RCW 42.30.110(1)(b)**

To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

**b. RCW 42.30.110(g)**

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

**14. R&R Coordinator Pay**

**15. Good of the Order**

**16. Adjourn Meeting**