



## 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

August 8<sup>th</sup>, 2023

6:30 p.m.

1. Call to Order
2. Additions to the agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting Minutes: Regular Meeting, July 19<sup>th</sup>, 2023, and vouchers for payment approval or denial for the month of July 2023.
6. Personnel
7. Unfinished Business:
  - a. Budget
  - b. Policy 123 – Pay Period for District Personnel & Paycheck Distribution
  - c. Engine 24
  - d. NAEFO/Fire Shows West Expo
8. New Business:
  - a. Island County Master Mutual Aid Agreement
9. Executive Session:
  - a. **RCW 42.30.140(4)(a)**

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.



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### **b. RCW 42.30.110(1)(g)**

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

### **c. 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.

**10.** Fire Chief Report

**11.** Ops Chief Report

**12.** Battalion Chief Report

**13.** Good of the Order

**14.** Adjourn Meeting