



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

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

Phone: 360-675-1131 Email: Admin@nwfr.org

Special Meeting Agenda

April 6, 2023

9:00am

Location: 770 NE Midway Blvd
Oak Harbor, WA

1. Call to Order
2. Additions
3. Citizens for Safe & Humane Fireworks
4. Phone upgrade
5. Policy Updates
 - a. Policy 102 - Purchase Policy
 - b. Policy 121 – Performance Reviews
 - c. Policy 134 – Standards for Dress
 - d. Policy 152 Conduct for all Department Personnel
6. SAFER Grant
7. **Executive Session:**
 - a. **RCW 42.30.140(4)**

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."
 - b. **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.
8. Adjourn Meeting



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