



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd., Oak Harbor, WA

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

Agenda

January 11th, 2022

6:30pm

1. Call to Order
2. Additions to agenda
3. Public Comment
4. Oath of Office
5. Consent agenda: Minutes Special Meeting September 14th, 2021, Regular Meeting, October 12th, 2021, Regular Meeting, November 9th, 2021, and December 14th, 2021. Vouchers for payment approval or denial for the month of October. Review of Investment, Financial report to match Island County Treasurer for November 2021.
6. Unfinished Business:
 - a) Personnel Leaving
John Byers
 - b) Budget: Capital and Non-Representative Compensation Pay
7. New Business:
 - a) COVID-19
 - b) Parks Draft Agreement
 - c) Station 25 Replacement Options
 - d) AFG/SAFER Grant Application
 - e) WA Cares Fund
 - f) Policy 100.4.7 – Revision
8. Executive Section: RCW 42.30.110
 - (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
 - (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;
9. OPS Chief's Report
10. Fire Chief's Report
11. Commissioner Report
12. Good of the Order
13. Adjourn Meeting