



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

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

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

Agenda

October 8th, 2024

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
 - a. VFIS Claims Management Notice
 - b. Cards from Pondilla Estates Firewise
5. Consent Agenda: Meeting Minutes for Regular Meeting, September 10th, 2024, Special Meeting September 24th, 2024, Special Meeting September 30th, 2024, expenditure approval for the month of September 2024, and Treasurer's Report for August 2024.
6. Personnel
 - a. Kadin Gazy-Delap Per Diem Firefighter Start: 10/1/2024
 - b. Troy Gilbert Per Diem Firefighter Start: 10/1/2024
 - c. Jules VonDoom Per Diem Firefighter Onboarding
 - d. Karissa Camejo HR Specialist Start: 10/15/2024
7. Unfinished Business
 - a. Budget
 - b. 2025 Budget
 - c. Apparatus Refurbishment
 - d. Enterprise Rental
 - e. Whidbey Health Contract
 - f. Fire Chief Contract
8. New Business
 - a. Executive Summary/Strategic Planning
 - b. Generator Maintenance Contract
 - c. Building Maintenance
9. Fire Chief Report

10. Deputy Fire Chief Report

- a. NFPA 1720 Report**

11. Ops Chief Report

12. Training & Safety Chief Report

- a. 2025 Fire Academy Schedule and Handouts**

13. Battalion Chief of Volunteers Report

14. 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 42.30.140(4)(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.

15. Good of the Order

16. Adjourn Meeting