



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA

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

### Special Meeting Agenda

November 23<sup>rd</sup>, 2020

9:00 am

1. Executive Session: **RCW 42.30.110 (G)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
2. Public Hearing
  - Review 2021 General Funds Revenues
  - Review 2021 General Reserve Investment Funds
  - Review and Discuss General Fund Expenditure, Operations and Maintenance Costs
  - Review Capital Funds
3. Budget Approval:
  - Resolution# 473 Substantial Need Resolution
  - Resolution #474 Adopting Budget for 2021
  - Resolution #475 Increase Property Taxes by 1%
  - Authorizing Administrative Manager to Sign the 2021 Levy Certification
4. Hospital Contract
5. Credit Card Purchase Request
6. Purchase Orders Process