



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

Agenda

December 16th, 2020

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to agenda
4. 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.
5. Consent agenda: Minutes from regular meeting Nov 10th, Special Meeting Nov 16th, Special Meeting Nov 23rd, and Special Meeting Nov 27th, 2020. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for October 1st-31st, 2020.
6. Unfinished Business:
 - a) Personnel Leaving- Gabriel Moffett
 - b) 2020 Budget Review- Chairman Koorn
 - c) Fire Containers- Division Chief Swiger/Captain Kiyokawa
 - d) Covid-19
 - e) Advisory Committee
 - f) Purchase Order Process
7. New Business:
 - a) Increase wages for non-bargaining unit personnel
 - b) Purchase of new Rescue Truck
 - c) Cost Recovery Policy
 - d) WFCR Health Care Program
8. OPS Chief's Report:
9. Chiefs Report:
 - a.) Turn-out Gear -Fire Chief Clark
10. Commissioner Report:
 - a) Electing a new Chairman
11. Good of the Order
12. Adjourn Meeting