



*NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
ADMINISTRATION BUILDING, 770 NE MIDWAY BLVD. #1
OAK HARBOR, WASHINGTON*

PHONE: 360-675-1131 EMAIL: ADMIN@NWFR.ORG

Special Meeting Notice

**A Special Meeting is scheduled for
November 23rd, 2020 at 9:00 am**

**District Office
770 NE Midway Blvd Ste 201
Oak Harbor, WA 98277**

**Also, via Zoom
Join Zoom Meeting
Meeting ID: 851 4520 6410
Pass Code: 087289**



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

Special Meeting Agenda

November 23rd, 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