



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

September 13th, 2022

6:30 p.m.

1. Call to Order
2. Additions to agenda
3. Public Comment
4. Consent agenda: Minutes: Regular Meeting, August 9, 2022, Special Meeting, August 19, 2022. Vouchers for payment approval or denial for the month of June, July and August 2022. Review of Investment, Financial report to match Island County Treasurer for July 2022.
5. **Executive Section: RCW 42.30.110**
 - a. (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

Executive Section: RCW 42.30.140(4)

- b. Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (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."

Executive Section: RCW 42.30.110(1)

- c. (f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;
6. Personnel Leaving
 - a) Skye Levandowski
 - b) John Clark
 7. Unfinished Business:
 - a. Sta#25 Tree Trimming
 - b. E-22 Update
 - c. Budget
 - d.



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8. New Business:
 - a. Resolutions
 - (a) 513- Multiple Signatures at Heritage Bank
 - (b) 514- Appointing Claims Receiving agent
 - (c) 515- Appointing Auditing and Alternate Auditing Officer
 - b. Union Contract
 - c. Cancel Warrant # 618855, 618520, 617967, 617119
 - d. Treasurers Report
 - e. Turn-outs for new members
 - f. Receptionist Benefits
9. Chief's Report
 - a. -Swiger
 - b. -Clark
10. Good of the Order
11. Adjourn Meeting