



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

June 8th, 2021

6:30pm

1. Call to Order
2. Public Comment
3. Commendation Award:
 - Kris Hall
 - Jason RuppelBadge Pinning
 - Thomas Hoctor (Lt)
4. Additions to agenda
5. **Executive Session: RCW 42.30.110**
 - (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;
 - (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
6. Consent agenda: Minutes Regular Meeting May 4th, 2021. Special Meeting May 24th, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for May 1st-30th, 2021.
7. **Unfinished Business:**
 - a) Personnel Leaving
 - James Valencic
 - Rich Hoover
 - b) 2021 Budget Review-
 - c) Covid-19
 - d) AFG grants
 - e) Opening Bids for Engine Purchase
 - f) Strategic Planning Proposal from Fitch and Associates, LLC
 - g) Policy 100.4.1 Personnel Hiring revision
 - h) Policy 100.4.2 Promotions revision
 - i) Employee Benefits
 - j) Employee Uniform
 - k) Engine 24
8. **New Business:**
 - a) Repairs for Station 25
 - b) Resolution # 485 Cancel Warrant
 - c) Resolution# 486 Cancel and Reschedule Meeting

- d) Reso # 487- Surplus List
- 9. OPS Chief's Report:
- 10. Chiefs Report:
 - Station Renovation
 - Admin Positions
 - New Rescue Truck
 - VFIS Survey Recommendation
- 11. Commissioner Report:
- 12. Good of the Order
- 13. Adjourn Meeting