



## **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**

July 5<sup>th</sup>, 2023

9:00 am

**Location:** 770 NE Midway Blvd  
Oak Harbor, WA

1. Call to Order
2. Policy Updates
  - a. Policy 102 – Purchase Policy
  - b. Policy 152 – Conduct for All Department Personnel
  - c. Policy 127 – Insurance Benefit Distribution
  - d. Policy 134 – Standards for Dress and Appearance
  - e. Cadet Program
  - f. Form 143-1 Media Acknowledgement/Release Form
  - g. Sample Policy for Review
    - i. Drug and Alcohol Policy
    - ii. Social Media Policy
3. Resolutions
  - a. 538 – Reschedule Regular Board Meeting
  - b. 539 – Agreement to Join SCFCA IQS
4. Audit Exit Meeting
5. Recruitment and Retention Coordinator
6. Adjourn