



## **NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**

Station 25, 2720 Heller Rd., Oak Harbor, WA  
Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

### **Agenda**

February 13<sup>th</sup>, 2024

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting minutes for Special Meeting, January 3<sup>rd</sup>, 2024, Regular Meeting, January 9<sup>th</sup>, 2024, Special Meeting, January 30<sup>th</sup>, 2024, expenditure approval for the month of January 2024, and Treasurer's Report for December 2023.
6. Personnel
7. Unfinished Business:
  - a. Budget
  - b. Apparatus Replacement Plan
8. New Business:
  - a. Resolution #551 – Cancel Warrant
  - b. Conference Schedule
  - c. Appreciation Dinner
  - d. Heater Replacement
  - e. Treasurer's Report 2023
  - f. Schedule Special Meeting
9. Fire Chief Report
10. Ops Chief Report
11. Battalion Chief Report

**12. Executive Session:**

**a. RCW 42.30.140(4)(a)**

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.

**b. RCW 42.30.110(1)(h)**

To evaluate the qualifications of candidate for appointment to elective office.

**13. Appoint Commissioner**

**14. Good of the Order**

**15. Adjourn Meeting**