



*NORTH WHIDBEY FIRE AND RESCUE
ADMINISTRATION OFFICE BUILDING
770 NE MIDWAY BLVD. #201
OAK HARBOR, WA 98277
PHONE: 360-675-1131 EMAIL ADMIN@NWFR.ORG*

Special Meeting Notice

**A Special Meeting is Scheduled for
February 25th, 2022 at 10:00am**

Location:

**Headquarters
770 Midway Blvd
Oak Harbor, WA**

Meeting ID: 389 898 4953

Pass Code: 749003

Agenda: can be found at www.nwfr.org



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

February 25, 2022

10:00am

Location: 770 NE Midway Blvd
Oak Harbor, WA

1. Call to Order
2. **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
 - (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party
3. Administration Positions
4. Strategic Planning
 - a. Intro/Meeting Goal
 - b. Review of CAC Public Survey documents
 - c. Strategic Position
 - d. SWOT analysis
 - e. Timelines and Benchmarks
 - f. Closing/Next Meeting
5. Adjourn