



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

October 11th, 2022

6:30 p.m.

1. Call to Order
2. Additions to the agenda
3. Swear In
 - a. Zero laulualo
4. Public Comment
5. Consent agenda: Minutes: Regular Meeting, September 13, 2022. Vouchers for payment approval or denial for the month of August and September 2022. Review of Investment, Financial report to match Island County Treasurer for August 2022.
6. **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."
7. Personnel Leaving
 - a. Kathryn Nguyen
8. Unfinished Business:
 - a. Sta#25 Tree Trimming
 - b. E-22 Update
 - c. Receptionist Benefits
 - d. Budget
 - e. Union Contract
 - f.
9. New Business:
 - a. Payroll Policy



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA

Phone: 360-675-1131 Email: Admin@nwfr.org

- b. Treasurers Report
 - c. Server Refresh
 - d. Firewall Upgrade
-
- 10. Chief's Report
 - a. -Swiger
 - 11. Good of the Order
 - 12. Adjourn Meeting