



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd., Oak Harbor, WA

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

Agenda

March 8th, 2022

6:30pm

1. Call to Order
2. Additions to agenda
3. Public Comment
4. **Executive Section: RCW 42.30.110**
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
5. Consent agenda: Minutes: Regular Meeting, February 8th, 2022
Vouchers for payment approval or denial for the month of January. Review of Investment, Financial report to match Island County Treasurer for January 2021.
6. Unfinished Business:
 - a) Personnel Leaving:
Miranda Engle - Resignation
Lindsay Chaffee- Resignation
Matthew Creagan - Resignation
 - b) Division Chief Position
 - c) Dogs
 - d) Generator Bid award
 - e) Covid
 - f)
7. New Business:
 - a) Skid for New Brush Truck
 - b) Admin part-time benefits – policy revision
 - c) Void Warrant
 - d) Staff vehicles
 - e) Fire Alarm at HQ- Comparison
 - f) Capital Expenditures/Adjustment
 - g)
8. OPS Chief's Report
9. Fire Chief's Report
 - a) MSAR Eval
10. Commissioner Report
11. Good of the Order
12. Adjourn Meeting