



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

February 8th, 2022

6:30pm

1. Call to Order
2. Additions to agenda
3. Public Comment
4. Executive Section: RCW 42.30.110:
 - (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.
5. Consent agenda: Minutes:
 - Regular Meeting, January 11th, 2022
 - Special Meeting, January 19th, 2022
 - Special Meeting, January 24, 2022

Vouchers for payment approval or denial for the month of December. Review of Investment, Financial report to match Island County Treasurer for December 2021.
6. Unfinished Business:
 - a) Personnel Leaving
 - Jim O'Connor & Jon Lacy - Retirement
 - Joshua Koorn- Relocation
 - Ian Walton & Dale Esperum-Resignation/Personal
 - Joseph Benevento – Transition military to civilian job out of area
 - Hayden Gresli – Resigned/FT- Navy Fire
 - b) Policy 100.4.7- Revision
 - c) Division Chief Position
 - d) Dogs
7. New Business:
 - a) Levy 2022
 - b) EMT Training- Ride-a-longs
 - c) Policy 100.4.1-Revision
 - d) Policy Revision - Harassment (replaces 05-94)
 - e) MSAR program
8. 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
9. OPS Chief's Report
10. Fire Chief's Report
11. Commissioner Report
12. Good of the Order
13. Adjourn Meeting