



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

January 3rd, 2024

10:00 am

Location: 770 NE Midway Blvd
Oak Harbor, WA

1. Call to Order
2. Engine 23 Refurbish
3. Chief Truck
4. 2024 Pay Rates
5. Resolution 548 – Cancel Warrant #64207
6. SOG
 - a. 2200.2.1 – Duty Crew Shift Expectations
 - b. 2003.2 – EOC and AC Procedures
 - i. Form 2003.2-1
7. Job Description
 - a. Cadet
 - b. Volunteer Firefighter
 - c. Volunteer Captain
8. **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.
9. Adjourn