



*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*

# Regular Meeting Notice

**A Regular Meeting is Scheduled for  
January 11th, 2022 at 6:30pm**

**Via Zoom from  
Station 25  
2720 Heller Rd  
Oak Harbor, WA 98277**

**Meeting ID: 848 1555 1689  
Pass Code: 768027**

**Agenda: can be found at [www.nwfr.org](http://www.nwfr.org)**



## **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](mailto:Admin@nwfr.org)

### **Agenda**

January 11<sup>th</sup>, 2022

6:30pm

1. Call to Order
2. Additions to agenda
3. Public Comment
4. Oath of Office
5. Consent agenda: Minutes Special Meeting September 14<sup>th</sup>, 2021, Regular Meeting, October 12<sup>th</sup>, 2021, Regular Meeting, November 9<sup>th</sup>, 2021, and December 14<sup>th</sup>, 2021. Vouchers for payment approval or denial for the month of October. Review of Investment, Financial report to match Island County Treasurer for November 2021.
6. Unfinished Business:
  - a) Personnel Leaving  
John Byers
  - b) Budget: Capital and Non-Representative Compensation Pay
7. New Business:
  - a) COVID-19
  - b) Parks Draft Agreement
  - c) Station 25 Replacement Options
  - d) AFG/SAFER Grant Application
  - e) WA Cares Fund
  - f) Policy 100.4.7 – Revision
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
  - (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;
9. OPS Chief's Report
10. Fire Chief's Report
11. Commissioner Report
12. Good of the Order
13. Adjourn Meeting