



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

August 13th, 2024

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting Minutes for Regular Meeting, July 9th, 2024, expenditure approval for the month of July 2024, and Treasurer's Report for June 2024.
6. Personnel
 - a. Logan Sad Last Day 8/14/2024
7. Unfinished Business:
 - a. Budget
 - b. Apparatus Refurbishment
 - c. Whidbey Health Contract
8. New Business:
 - a. Resolution 556 – Surplus Declaration
 - b. SOG 2200.2.1 – Duty Crew Shift Expectations
 - c. Enterprise Rental
9. Fire Chief Report
10. Deputy Fire Chief Report
11. Ops Chief Report
12. Training & Safety Chief Report
13. Battalion Chief of Volunteers Report

14. Executive Session:

a. RCW 42.30.110(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

15. Good of the Order

16. Adjourn Meeting