



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

October 2nd, 2023

1:00 pm

Location: 770 NE Midway Blvd
Oak Harbor, WA

1. Call to Order
2. Resolutions
 - a. 540 – Cancel Warrant #629411
 - b. 541 – Cancel Warrant #629412
 - c. 542 – Cancel Warrant #629413
 - d. 543 – Cancel and Reschedule Meeting
3. Policy Updates
 - a. Policy 105 – Open Public Records – Access to Public Records
 - b. Policy 127 – Insurance Benefit Distribution
 - c. Policy 134 – Standards for Dress and Appearance
 - d. Policy 135 – Uniform Dress Code Class A & B
 - e. Policy 142 – Resource Use Policy
 - f. Form 142-1 – Resource Use Policy Agreement
 - g. Policy 143 – Social Media/Imagery Policy
 - h. Form 143-1 – Media Acknowledgement/Release Form
4. Deputy Chief
 - a. Job Description
 - b. Job Posting
5. Training Officer
 - a. Job Description
 - b. Job Posting
6. Administrative Assistant Job Description
7. Administrative Salaries
8. Adjourn

