



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA

Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

### Agenda

March 14<sup>th</sup>, 2023

6:30 p.m.

1. Call to Order
2. Additions to the agenda
3. Public Comment
4. Consent agenda: Minutes: Regular Meeting, February 14<sup>th</sup>, 2023, Special Meeting, February 24<sup>th</sup>, 2023, and vouchers for payment approval or denial for the month of February 2023. Review of ST 23 & ST 24 yearly expenses, and new radio purchase in 2022.
5. Personnel
  - a. Benjamin Bauer – FT/FF 3/3/2023
  - b. Joseph Henigsmith – PT-Per Diem 3/6/2023
  - c. Maggie Fink
6. Correspondence
  - a. Email from Commissioner Bacon
7. Unfinished Business:
  - a. Budget
  - b. Training Officer
  - c. Appreciation Dinner
  - d. Station 23 & Station 24 Expenses
  - e. New Radio Expenses Overview
  - f. Borgman Estate
  - g. Van Dam Property
8. New Business:
  - a. Resolutions
    - i. 531 – Appoint Investment Officer and Alternate Investment Officer
  - b. Policy Updates
    - i. Policy 134 – Standards for Dress
    - ii. Policy 152 – Conduct for All Department Personnel
    - iii. Policy 121 – Performance Reviews
  - c. Apparatus Tires



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- d. Visa Credit Cards
    - i. Names on Cards
    - ii. Fraudulent Charges
  - e. DRS Update
9. Fire Chief Report
  10. Ops Chief Report
  11. Battalion Chief Report
  12. Executive Session:
    - a. **RCW 42.30.140(4)(a)**

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.
    - b. **RCW 42.30.110(1)(g)**

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
  13. Good of the Order
  14. Adjourn Meeting