



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

December 13th, 2022

6:30 p.m.

1. Call to Order
2. Additions to the agenda
 - a. Schedule Workshop for January
3. Public Comment
4. Consent agenda: Minutes: Regular Meeting, November 8th, 2022, and Regular Meeting October 11, 2022. Vouchers for payment approval or denial for the month of October 2022 and November 2022.
5. **Executive Section: 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.

Executive Section: RCW 42.30.110(1)

- b. To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;
6. Personnel Leaving
 - a. Zero Iaulualo
 - b. Matthew Creagan
7. Unfinished Business:
 - a. E-22 Update
 - b. New Engine Decals
 - c. Budget
 - d. SCBA
8. New Business:
 - a. Resolutions
 - i. 522 - Cancel Warrant #622615
 - ii. 523 - Cancel Warrant #623429
 - b. Board Chairman Election
 - c. Appreciation Dinner
 - d. Training Officer Job Description
 - e. Policy Updates
 - i. 100.6.5 Private Purchase of Department Designated Clothing



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- ii. 200.3.1 Personally Owned Equipment
- iii. 100.3.2 Cost Recovery
- f. Department of Retirement Systems
- 9. Chief's Report
 - a. – Swiger
- 10. Good of the Order

- 11. Adjourn Meeting