



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

April 11th, 2023

6:30 p.m.

1. Call to Order
2. Additions to the agenda
 - a. E23 Refurbish
 - b. Rehab Trailer
 - c. Phone Request
3. Public Comment
4. Consent agenda: Minutes: Regular Meeting, March 14th, 2023, and vouchers for payment approval or denial for the month of March 2023.
5. Personnel
6. Correspondence
7. Unfinished Business:
 - a. Budget
 - b. Training Officer
 - c. Policy Updates
 - i. Policy 121 – Performance Review
 - ii. Policy 134 – Standards for Dress
 - iii. Policy 152 – Conduct for All Department Personnel
8. New Business:
 - a. Resolutions
 - i. 532 – Cancel and Reissue Warrant
 - ii. 533 – Cancel and Reissue Warrant
 - iii. 534 – Cancel and Reissue Warrant
 - iv. 535 – Cancel and Reissue Warrant
 - b. SAFER Grant
 - c. Longevity Pay Step Increases
 - d. Apparatus Decaling
 - e. Survey Monkey



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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.

c. 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.

13. Good of the Order

14. Adjourn Meeting