



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd., Oak Harbor, WA

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

### Agenda

July 26<sup>th</sup>, 2022

9: 00 a.m.

1. Call to Order
2. Additions to agenda
3. Public Comment
4. Consent agenda: Minutes: Regular Meeting, June 14, 2022, Special Meetings: June 30, 2022 & July 14, 2022. Vouchers for payment approval or denial for the month of June 2022. Review of Investment, Financial report to match Island County Treasurer for June 2022.
5. **Executive Section: RCW 42.30.110**  
(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
6. Personnel Leaving  
Karley Diffie
7. Unfinished Business:
  - a) EMT – student MOU (revision)
  - b) Overhead Garage Door – Furnace Shutoffs (update)
  - c) Fire Chief's Position
8. New Business:
  - a. Sta#25 Tree Trimming
  - b. IRS Tax Issue
  - c. FT Duty Crew hire
  - d.
9. OPS Chief's Report
10. Fire Chief's Report  
\*Business License; FTC Permit-update; 10k donation
11. Commissioner Report
12. Good of the Order
13. Adjourn Meeting