



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 9th, 2024

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
 - a. Silver Lake Water Line Upgrade
5. Consent Agenda: Meeting Minutes for Special Meeting, March 4th, 2024, Regular Meeting, March 12th, 2024, expenditure approval for the month of March 2024, and Treasurer's Report for February 2024.
6. Personnel
 - a. R&R Coordinator Chris Kohfield Start Date 4/1/2024
7. Unfinished Business:
 - a. Budget
 - b. SOG 2200.2.1 – Duty Crew Expectations
8. New Business:
 - a. Nicholson & Associates Chelan Class
 - b. Schedule Workshop for Apparatus Replacement Plan
9. Fire Chief Report
10. Ops Chief Report
11. Training & Safety Chief Report
12. Volunteer Battalion Chief Report
13. 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)(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.

c. RCW 42.30.110(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

14. Good of the Order

15. Adjourn Meeting