



*NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS  
ADMINISTRATION BUILDING, 770 NE MIDWAY BLVD. #1  
OAK HARBOR, WASHINGTON*

PHONE: 360-675-1131 EMAIL: ADMIN@NWFR.ORG

# **SPECIAL MEETING NOTICE**

**A Special Meeting is scheduled for  
September 25th, 2020 at 9am**

**Station 25  
2720 Heller Road  
Oak Harbor, WA 98277**

**Also, via Zoom  
Join Zoom Meeting  
Meeting ID: 874-9791-4043  
Pass code: 553191**



## **NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA

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

### **Special Meeting Agenda**

September 25<sup>th</sup>, 2020

9:00 am

1. Executive Session: **RCW 42.30.110 (G)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
2. Staffing/Personnel
3. ST 27 Property
4. Van Dam Rd Property Sale
5. Policy 200.7 Wildland Policy revision
6. Policy 100.4.4 Light Duty
7. Policy 16-04 Attendance Standard
8. Volunteer point Pay System Policy
9. ST 22 Rental Agreement with Whidbey Health
10. Surplus item
11. Grants