



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

Special Meeting Agenda

August 18th, 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. Archive Social Agreement
3. Revise Policy
 - Policy 01-05 Donations
 - Policy 01-03 Compensation & Balance time
4. CC for Home Depot
5. Wild Land Policy & internal agreement with CWFR
6. Budget Adjustment
7. Policy Format and Organization
8. Administration Re-Organization
9. Job descriptions
10. New Hire
 - Johnathan Karlburg
 - Daniel Coleman