



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller St., Oak Harbor, WA
Phone: 360-675-1131 Email: Admin@nwfr.org

Agenda

March 11th, 2025

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Personnel
6. Consent Agenda: Meeting Minutes for Regular Meeting, February 11th, 2025, expenditure approval for the month of February 2025, and Treasurer's Report for January 2025.
7. Unfinished Business
 - a. Budget 2025
 - b. Strategic Planning
 - c. Apparatus Replacement
 - d. ST27 Building
 - e. Maintenance Position
 - f. Station Maintenance List
 - g. District Goals
 - h. EMS License
8. New Business
 - a. Policy 153 – Cadet Program
 - i. Form 153-1
 - ii. Form 153-2
 - b. Policy 135 – Uniform Dress Code Class A & B
 - c. Union Contract
 - d. Levy Planning
 - e. Petty Cash Audit
9. Fire Chief Report
10. Deputy Fire Chief Report
11. Battalion Chief of Operations/Support Report

12. Battalion Chief of Training & Safety Report

13. Good of the Order

14. Adjourn Meeting