



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

Agenda

October 12th, 2021

6:30pm

1. Call to Order
2. Public Comment
3. Oath of Office
 - Hayden Gresli
 - Matthew Creagan
4. Additions to agenda
5. Consent agenda: Minutes Regular Meeting September 14th, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for August 1st-31th, 2021.
6. **Unfinished Business:**
 - a) Personnel Leaving
 - Lauren Nelson
 - Gage Lamar
 - James Clemens
 - b) AFG Grant Award and approval to bid vehicle exhaust systems
 - c) L&I FIIRE Program
 - d) COVID-19
 - e) Resolutions
 - 493 Resolution Appointing Auditing Officer and Alternate
 - 494 Resolution Appointing Receiving Agent and Alternate agent
7. New Business:
 - a) Board Secretary Oath of Office
 - b) Resolutions
 - 501 Resolution to have multiple signers at Heritage bank
 - 502 Resolution to cancel warrant 00604914
 - c) 2022 Budget 2nd Reading/Discussion
 - d) Purchase request – Chassis (Brush Tk)
 - e) Citizen's Committee – reappointments
 - Patricia Cole
 - Cathy Lemon
 - Terri Jon Summer-Reiger
 - Richard Rivers
 - Stephen Schwalbe
 - Richard Svendsen



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8. Executive Session Executive Session: RCW 42.30.110 (G) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
9. OPS Chief's Report
10. Fire Chief's Report
11. Commissioner Report:
12. Good of the Order
13. Adjourn Meeting