



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA  
Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

### Special Meeting Agenda

March 4<sup>th</sup>, 2024

9:00 a.m.

**Location:** 770 NE Midway Blvd  
Oak Harbor, WA

1. Call to Order
2. Job Description Approval
  - a. Volunteer Captain
  - b. Recruit Volunteer
  - c. Volunteer Lieutenant
3. Standard Operating Guidelines (SOG) Approval
  - a. Command and Control
  - b. Carbon Monoxide Response
  - c. Command Structure and Span of Control
  - d. Transfer of Command
4. **Executive Session:**
  - a. **RCW 42.30.110(g)**  
To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
  - b. **RCW 42.30.110(1)(h)**  
To evaluate the qualifications of candidate for appointment to elective office.
  - c. **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



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collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

### 5. Adjourn Meeting