



## 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

January 30th, 2024

9:00 am

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

1. Call to Order
2. Uniform Purchase
3. Radio Purchase
4. Computer Purchase
5. 2024 Pay Rates
6. District Vehicles
7. PMLA Balance
8. SOG 2200.2.1 – Duty Crew Shift Expectations

9. **Executive Session:**

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

**b. RCW 42.30.110(1)(b)**

To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

10. Adjourn