



## 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)

### Agenda

November 8th, 2022

6:30 p.m.

1. Call to Order
2. Additions to the agenda
3. Public Comment
4. Consent agenda: Minutes: Regular Meeting, October 11, 2022. Vouchers for payment approval or denial for the month of October 2022. Review of Investment, Financial report to match Island County Treasurer for September 2022.
5. **Executive Section: 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."
6. Personnel Leaving
  - a. Kelsie McDonald
7. Unfinished Business:
  - a. Sta#25 Tree Trimming
  - b. E-22 Update
  - c. New Engine Decals
  - d. Budget
8. New Business:
  - a. Resolutions
    - i. 516 - Appointing Secretary of the District and Accounting Manager
    - ii. 516 (A) - Oath of Office
    - iii. 517 - Appointing Auditing Officer
    - iv. 518 – Appointing Claims Receiving Agent
    - v. 519 - Multiple Signatures at Heritage Bank
    - vi. 520 – Adopting Budget for 2023
    - vii. 521 - Increase Property Tax Levy by 1%
  - b. SCBA
  - c. First Due - ESO



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- d. Zoom for Board Meetings
- e. Snow Removal Contract

### 9. Chief's Report

- a. - Swiger

### 10. Good of the Order

### 11. Adjourn Meeting