



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, Washington
Phone: 360-675-1131 Email: Admin@nwfr.org

SPECIAL **MEETING NOTICE**

**A Special Meeting is scheduled for
April 9th, 2020 at 1:30 pm**

via Zoom

To register in advance for the meeting go to :

<https://zoom.us/meeting/register/tZApceqpqT0uCH6THCEATzeFEPBpf01tWA>

**After registering, you will receive a confirmation email containing information
about joining the meeting.**



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Special Meeting Agenda
April 9th, 2020
1:30 pm

1. Board policy workshop (review/update/new)
 - a) Policy 02-04 Hiring Operations/Administration (New)
 - b) Policy 02-11 Promotions (New)
 - c) Policy 02-05 Annual Leave Holiday and Sick Leave (review and update)
 - d) Policy 03-08 Duty Crew Program (review and update)
 - e) Policy 05- 07 Safety Committee (review and update)