

NORTH WHIDBEY FIRE AND RESCUE ADMINISTRATION OFFICE BUILDING 770 NE MIDWAY BLVD. #201 OAK HARBOR, WA 98277

PHONE: 360-675-1131 EMAIL ADMIN@NWFR.ORG

## **Special Meeting Notice**

A Special Meeting is Scheduled for January 5th 2021 at 3:00pm

Via Zoom from HQ 770 NE Midway Blvd ste201 Oak Harbor, WA 98277

Meeting ID: 853 7965 7724

Pass Code: 976148

Agenda: can be found at www.nwfr.org



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA Phone: 360-675-1131 Email: <a href="mailto:Admin@nwfr.org">Admin@nwfr.org</a>

## Special Meeting Agenda January 5th, 2021

3:00pm

- 1. Call to Order
- 2. Rescue Truck Bidding
- 3. Fire Engine factory visits
- 4. Executive Session: **RCW 42.30.110 (i)** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.