



## 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

January 9<sup>th</sup>, 2023

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting minutes for Regular Meeting, December 12<sup>th</sup>, 2023, Special Meeting, December 21<sup>st</sup>, 2023, expenditure approval for the month of December 2023, and Treasurer's Report for November 2023.
6. Personnel
  - a. Oath of Office
    - i. Battalion Chief of Training and Safety Jobie Gause
7. Unfinished Business:
  - a. Budget
    - i. 2023
    - ii. 2024
  - b. E23 Refurbish
  - c. Chief Truck
  - d. Award Incentive Proposal
    - i. Policy 156 – Volunteer Firefighter Incentive Award
    - ii. Form 156\_1
  - e. SOG 2200.2.1 – Duty Crew Shift Expectations
8. New Business:
  - a. Commissioner Vacancy
  - b. Resolution 549 – Authorize Remote Deposit Services
  - c. Resolution 550 – Open New Bank Account for Remote Deposit Services
  - d. Policy 102 – Purchase Policy
  - e. Apparatus Replacement Plan
  - f. Pay Rates
  - g. Schedule Special Meeting

9. Fire Chief Report

10. Ops Chief Report

11. Battalion Chief Report

**12. 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(g)**

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

13. Good of the Order

14. Adjourn Meeting