



## 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)

### Agenda

May 4<sup>th</sup>, 2021

9:00 am

1. Call to Order
2. Public Comment
3. Additions to agenda
4. Consent agenda: Minutes Regular Meeting April 13<sup>th</sup>, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for April 1<sup>st</sup>-30<sup>th</sup>, 2021.
5. **Unfinished Business:**
  - a) Personnel Leaving
    - Tim Schulz
  - b) 2021 Budget Review-
  - c) Fire Containers- Division Chief Swiger/Captain Kiyokawa
  - d) Covid-19
  - e) Advisory Committee- Workshop dates
  - f) AFG grants
  - g) Engine HGAC/Bid Purchasing Package
  - h) Strategic Planning Proposal from Fitch and Associates, LLC
  - i) Policy 100.4.1 Personnel Hiring revision
  - j) Policy 100.4.2 Promotions revision
  - k) Policy 100.4.3 Annual Leave, Holiday and Sick Leave
  - l) Policy 100.5 Uniform Provisions
  - m) Employee Benefits
  - n) Employee Uniform
  - o) Engine 24
6. **New Business:**
  - a) Resolution # 484 Surplus Equipment
  - b) 5" in Hose Purchase
  - c) 2020 Annual Report
7. OPS Chief's Report:
8. Chiefs Report:
  - Station Renovation
  - Admin Positions
  - New Rescue Truck
9. Commissioner Report:
10. Good of the Order
11. Adjourn Meeting