



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA

Phone: 360-675-1131 Email: Admin@nwfr.org

Agenda

February 14th, 2023

6:30 p.m.

1. Call to Order
2. Additions to the agenda
3. Public Comment
4. Consent agenda: Minutes: Regular Meeting, January 10th, 2023, and Workshop, January 19th, 2023. Vouchers for payment approval or denial for the month of January 2023.
5. Personnel
 - a. New Hire for Full-time Firefighter
6. Unfinished Business:
 - a. Budget
 - b. Training Officer
 - c. Appreciation Dinner
7. New Business:
 - a. Resolutions
 - i. 530 - Cancel Warrant #619356
 - b. Van Dam Property Build
 - c. Turnout Purchase
 - d. Fire Rescue International – Chief Swiger
 - e. Northwest Leadership Conference
8. Fire Chief Report
9. Ops Chief Report
10. Battalion Chief Report
11. 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



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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(1)(g)

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

12. Good of the Order

13. Adjourn Meeting