



*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*

Regular Meeting Notice

**A Regular Meeting is Scheduled for
January 12th 2020 at 6:30pm**

**Via Zoom from ST 25
2720 Heller Rd
Oak Harbor, WA 98277**

**Meeting ID: 812 6733 9783
Pass Code: 267039**

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: Admin@nwfr.org

Agenda

January 12th, 2021

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to agenda
4. Executive Session: RCW 42.30.110 (G) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
5. Consent agenda: Minutes from regular meeting December 16th, Special Meeting December 21st, and Special Meeting December 30th. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for November 1st-31st, 2020.
6. Unfinished Business:
 - a) Personnel Leaving- Mark Kovach
 - b) 2021 Budget Review- Chairman Koorn
 - c) Fire Containers- Division Chief Swiger/Captain Kiyokawa
 - d) Covid-19
 - e) Advisory Committee
 - f) Purchase Order Process
 - g) Increase wages for non-bargaining unit personnel
 - h) Visa card authorization increase
 - i) ST 27 Generator Bid
 - Competitive Bidding for a Generator
7. New Business:
 - Washer/Extractor
 - Self-contained breathing apparatus (SCBA)
 - AFG grants
 - Policy 100.4.8 Volunteer on Call (VOC) & Point System Revision
 - AED Replacements
 - ST 25 Fire Alarm System
8. OPS Chief's Report:
9. Chiefs Report:
10. Commissioner Report:
11. Good of the Order
12. Adjourn Meeting