



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA

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### Agenda

February 9<sup>th</sup>, 2021

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to agenda
4. Lt. Promotion/ Oath of Office- Josh Koorn
5. 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
6. Consent agenda: Minutes from Special Meeting January 5<sup>th</sup>, 2021, Regular Meeting January 12<sup>th</sup>, 2021 and Special Meeting January 20<sup>th</sup>, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for December 1<sup>st</sup>-31<sup>st</sup>, 2020.
7. Unfinished Business:
  - a) Personnel Leaving- Tom Molhsick
  - b) 2021 Budget Review-
  - c) Fire Containers- Division Chief Swiger/Captain Kiyokawa
  - d) Covid-19
  - e) Advisory Committee
  - f) ST 27 Generator Bid
  - g) Self-contained breathing apparatus (SCBA)
  - h) AFG grants
  - i) ST 25 Fire Alarm System
8. New Business:
  - a) NWFR Emergency Medical Service
9. OPS Chief's Report:
10. Chiefs Report:
11. Commissioner Report:
12. Good of the Order
13. Adjourn Meeting