



*NORTH WHIDBEY FIRE AND RESCUE
ADMINISTRATION OFFICE BUILDING 770 NE MIDWAY BLVD. #1
OAK HARBOR, WA 98277
PHONE: 360-675-1131 EMAIL ADMIN@NWFR.ORG*

Special Meeting Notice

**A Special Meeting is Scheduled for
December 21st 2020 at 8:30am**

**Via Zoom from HQ
770 NE Midway Blvd Ste 201
Oak Harbor, WA 98277**

Meeting ID: 838 4779 3397

Pass Code: 766567



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

Special Meeting Agenda

December 21st, 2020

8:30 am

1. Call to Order
2. Executive Session: **RCW 42.30.110 (i)** To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
 - (i) Litigation that has been specifically threatened to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party;
 - (o) To consider information regarding staff privileges or quality improvement committees under RCW 70.41.205.
3. Station 27 Generator
4. Station 24 water source