



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

August 9th, 2022

6:30 p.m.

1. Call to Order
2. Additions to agenda
3. Swear In
 - a) Dan Horton
 - b) Ben Bauer
4. Public Comment
5. Consent agenda: Minutes: Regular Meeting, June 14, 2022, July 26, 2022, Special Meetings: June 30, 2022, July 5, 2022 & July 14, 2022. Vouchers for payment approval or denial for the month of June and July 2022. Review of Investment, Financial report to match Island County Treasurer for June and July 2022.
6. **Executive Section: RCW 42.30.110**
 - (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
7. Personnel Leaving
8. Unfinished Business:
 - a) Sta#25 Tree Trimming
 - b) E-22 Update
 - c) Budget
 - d)
9. New Business:
 - a) 2023 Budget
 - b) 2022 Budget Adjustment- Audit
 - c) MSAR Training Program Evaluation
 - d)
10. Chief's Report
 - Clark
 - Swiger
11. Good of the Order
12. Adjourn Meeting