



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

February 25, 2022

10:00am

Location: 770 NE Midway Blvd
Oak Harbor, WA

1. Call to Order
2. **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
 - (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
3. Administration Positions
4. Strategic Planning
 - a. Intro/Meeting Goal
 - b. Review of CAC Public Survey documents
 - c. Strategic Position
 - d. SWOT analysis
 - e. Timelines and Benchmarks
 - f. Closing/Next Meeting
5. Adjourn