



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

September 8th, 2026

6:30 p.m.

1. Call to Order
2. Citizen Recognition
3. Additions to the Agenda
4. Public Comment
5. Correspondence
 - a. WPCA August Meeting Minutes DRAFT
 - b. Life Flight Contract Termination
6. Personnel
7. Consent Agenda: Meeting Minutes for Special Meeting, August 3rd, 2026, Meeting Minutes for Regular Meeting, August 11th, 2026, Expenditure Approval for the month of August 2026, and Treasurer's Report for July 2026.
8. Unfinished Business
 - a. Budget
 - i. 2027 Budget Proposal – First Review
 - b. Station Maintenance List
 - c. Ambulance Decals
 - d. Ault Field Property
 - i. RFQ Update
 - e. Levy Discussion
 - f. WSRB
 - g. Drone Program
 - h. Headquarters Fence
 - i. Whidbey Health Contract
 - j. Service Alternatives Lease Extension
 - k. Audit Exit Meeting/Report
 - l. Schedule Special Meeting
9. New Business
 - a. Policy 303 – Seat Belts

10. Fire Chief Report

11. Deputy Chief Report

12. Battalion Chief of Operations/Support Report

13. Battalion Chief of Training/Safety Report

14. Closed Session:

a. RCW 42.30.140(4)(b)

That portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

15. Executive Session:

a. RCW 42.30.110(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

16. Accounting/Office Manager/Board Secretary Position

17. Good of the Order

18. Adjourn Meeting