



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 11th, 2026

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Personnel
 - a. Update on Part-time Firefighter Hires
 - b. Per Diem Firefighter Nicole Breaux move to Volunteer Status
6. Consent Agenda: Meeting Minutes for Regular Meeting, July 14th, 2026, Expenditure Approval for the month of July 2026, and Treasurer's Report for June 2026.
7. Unfinished Business
 - a. Budget
 - b. Station Maintenance List
 - c. Ambulance Decals
 - d. Ault Field Property – RFQ Review/Approval (2)
 - e. WSRB
 - f. Audit Update – Exit Meeting Schedule
 - g. Drone Program
 - h. Headquarters Fence
8. New Business
 - a. Resolution 575 – Deposit Exception Request
 - b. Resolution 576 – Surplus Property
 - c. Website Google Analytics – R&R Coordinator Kohfield
 - d. Schedule Special Meeting
9. Fire Chief Report
10. Deputy Chief Report
11. Battalion Chief of Operations/Support Report

12. Battalion Chief of Training/Safety Report

13. 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.

14. 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.

15. Good of the Order

16. Adjourn Meeting