



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

April 14th, 2026

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Personnel
 - a. Bentzen, Blake (PT Firefighter) Last Day 2.26.2026
 - b. Fillipi, Nicholas (PT Firefighter) Last Day 3.25.2026
6. Consent Agenda: Meeting Minutes for Regular Meeting, March 10th, 2026, expenditure approval for the month of March 2026, and Treasurer's Report for February 2026.
7. Unfinished Business
 - a. Budget
 - b. Station Maintenance List
 - i. Painting Quotes
 - ii. Gutter RFQ
 - c. EMS License
 - d. Whidbey Chaplain Resource MOU
 - e. Policy 164 – Apparatus Graphics
 - f. Strategic Plan – Special Meeting April 30th @ 9:00 a.m.
 - g. Station Design Conference
 - h. Hospital Contract
 - i. Company Officer Positions
8. New Business
 - a. Conference Request – Fire Rescue International
 - i. FC Swiger
 - ii. BC Walton
 - b. Admin Office HVAC Quote
 - c. Annual Report
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. Part-time Firefighter Position Hire

16. Good of the Order

17. Adjourn Meeting