



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

October 13th, 2026

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Personnel
 - a. Krystle Camacho – Started October 1st, 2026.
6. Consent Agenda: Meeting Minutes for Special Meeting, September 1st, 2026, Meeting Minutes for Regular Meeting, September 8th, 2026, Meeting Minutes for Special Meeting, September 22nd, 2026, Meeting Minutes for Special Meeting, September 29th, 2026, Expenditure Approval for the month of September 2026, and Treasurer's Report for August 2026.
7. Unfinished Business
 - a. Budget
 - i. 2026 Budget
 - ii. 2027 Budget Proposal – First Reading
 - b. Station Maintenance List
 - c. Ault Field Property
 - i. RFQ Update
 - d. Levy Discussion
 - e. WSRB
 - f. Whidbey Health Contract
 - g. Brush 22
 - h. Schedule Special Meeting
8. New Business
 - a. Resolution 577 – Appointing Secretary of the District and Accounting Manager
 - i. Oath of Office – Krystle Camacho
 - b. Resolution 578 – Appointing Investment Officer and Alternative Investment Officer
 - c. Resolution 579 – Appointing Claims Receiving Agent and Alternative Claims Receiving Agent
 - d. Resolution 580 – Heritage Bank Visa Credit Card Authorized Administrators

- e. Resolution 581 – Appoint Auditing Officer and Alternative Auditing Officer
- f. Resolution 582 – Multiple Signers at Heritage Bank
- g. Firewall replacement Admin and Station 25
- h. SAFER Grant/Future Planning
- i. Performance Reviews

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