



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

January 13th, 2026

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
 - a. City of Oak Harbor – Notice of Proposed Annexation of Territory
5. Personnel
 - a. Part-time Firefighter Audrey McCarthy – Last Day 12/29/2025
 - b. Admin Assistant Amanda Pippins – First Day 1/5/2026
6. Consent Agenda: Meeting Minutes for Special Meeting, December 8th, 2025, Meeting Minutes for Regular Meeting, December 9th, 2025, expenditure approval for the month of December 2025, and Treasurer's Report for November 2025.
7. Unfinished Business
 - a. Budget
 - b. Station Maintenance List
 - c. Ambulance Engine
 - d. EMS License
 - e. Whidbey Chaplain Resource MOU
 - f. Policy 164 – Apparatus Graphics
8. New Business
 - a. WSRB Response
 - b. Volunteer Points Policy Review
 - c. Air Compressor Quotes
 - d. Part-time Firefighter Position Hire
9. Fire Chief Report
10. Deputy Chief Report
11. Battalion Chief of Operations/Support Report

12. 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.

13. 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.

14. Good of the Order

15. Adjourn Meeting