



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

June 9th, 2026

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Personnel
 - a. HR Specialist Austin Jennings – Last Day May 26th.
6. Consent Agenda: Meeting Minutes for Regular Meeting, May 12th, 2026, Expenditure Approval for the month of May 2026, and Treasurer's Report for April 2026.
7. Unfinished Business
 - a. Budget
 - i. 2026 Budget Adjustment
 - b. Station Maintenance List
 - c. EMS License
 - d. Hospital Contract
 - e. Company Officer Positions
 - f. Ault Field Property Site Preparation
 - g. WSRB
 - h. Schedule Special Meeting
 - i. Policy 311- Bloodborne Pathogen (BBP) Exposure Control Plan
8. New Business
 - a. Resolution 574 – Surplus Property
 - b. Human Resources Specialist Position/Outsourcing
 - c. NFPA 1582 Physicals
 - d. FEMA Grants
 - e. Levy Planning
9. Fire Chief Report
10. Deputy Chief Report

11. Battalion Chief of Operations/Support Report

12. Battalion Chief of Training/Safety Report

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