



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA  
Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

### Agenda

July 14<sup>th</sup>, 2026

6:30 p.m.

1. Call to Order
2. Member/Citizen Recognition
3. Additions to the Agenda
4. Public Comment
5. Correspondence
  - a. SAO – Audit Entrance
6. Personnel
7. Consent Agenda: Meeting Minutes for Regular Meeting, June 9<sup>th</sup>, 2026, Meeting Minutes for Special Meeting, June 30<sup>th</sup>, 2026, Expenditure Approval for the month of June 2026, and Treasurer's Report for May 2026.
8. Unfinished Business
  - a. Budget
    - i. 2026 Budget Adjustment
  - b. Station Maintenance List
  - c. Ault Field Property
  - d. Levy Planning
  - e. WSRB
  - f. Audit Update
  - g. Drone Program
  - h. Policy 300 – Safety Committee
9. New Business
  - a. Fire Wise
  - b. Headquarters Fence
  - c. Lieutenant Promotions – Table until after Executive Session
  - d. Social Media Update
10. Fire Chief Report
11. Deputy Chief Report

**12.** Battalion Chief of Operations/Support Report

**13.** Battalion Chief of Training/Safety Report

**14. 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.

**15. 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.

**16.** Good of the Order

**17.** Adjourn Meeting