



*NORTH WHIDBEY FIRE AND RESCUE
ADMINISTRATION OFFICE BUILDING
770 NE MIDWAY BLVD. #201
OAK HARBOR, WA 98277
PHONE: 360-675-1131 EMAIL ADMIN@NWFR.ORG*

Regular Meeting Notice

**A Regular Meeting is Scheduled for
April 13th, 2021 at 6:30pm**

**Via Zoom from Station 25
2720 Heller Rd
Oak Harbor, WA 98277**

**Meeting ID: 857-3209-3222
Pass Code: 948298**

Agenda: can be found at www.nwfr.org



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA

Phone: 360-675-1131 Email: Admin@nwfr.org

Agenda

April 13th 2021

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to agenda
4. **Executive Session: RCW 42.30.110**
5. (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
6. Consent agenda: Minutes from Special Meeting January 5th, 2021, Regular Meeting January 12th, 2021 and Special Meeting January 20th, 2021, Regular Meeting February 9th, 2021, Special Meeting February 16th, and Special Meeting February 25th, 2021, Special Meeting March 4th, 2021, Regular Meeting March 9th, 2021, Special Meeting March 19th, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for December 1st-31st, 2020 and January 1st- 31st, 2021 and February 1st-28th, 2021.
7. **Unfinished Business:**
 - a) Personnel Leaving
 - Ullman, Cooper – Vol
 - Fisher, Timothy- Part-Time
 - Meredith Falk – Admin Assistant
 - b) 2020 Budget Review-
 - c) Fire Containers- Division Chief Swiger/Captain Kiyokawa
 - d) Covid-19
 - e) Advisory Committee
 - f) AFG grants
 - g) Bunker Gear Surplus
 - h) Engine/HGAC Coop/Bid Purchasing
 - i) Policy 100.4.8 Volunteer on Call (VOC) & Point System
8. **New Business:**
 - a) Purchase Request to by Hydraulic Rescue Tools
 - b) VEBA Agreement and MOU
 - c) Aladtec Agreement
 - d) Strategic Planning Proposal from Fitch and Associates, LLC
 - e) Camano Island Fire & Rescue Interlocal Service Agreement
 - f) Surplus/ Sell R-25 Resolution #481
 - g) Resolution # 482 VEBA
 - h) Resolution # 483 Reschedule Regular Board Meeting

- i) Policy 100.4.1 Personnel Hiring revision
- j) Policy 100.4.20 Promotions revision
- k) Personnel
 - Battalion Chief- Part-Time
 - Receptionist Part-Time position with wage
- 9. OPS Chief's Report:
- 10. Chiefs Report:
 - WSRB Final Report
 - Station Renovation
 - New Rescue Truck
 - Admin Positions
- 11. Commissioner Report:
- 12. Good of the Order
- 13. Adjourn Meeting