



*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
February 9th , 2021 at 6:30pm**

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

**Meeting ID: 839 7475 1898
Pass Code: 229942**

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

February 9th, 2021

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to agenda
4. Lt. Promotion/ Oath of Office- Josh Koorn
5. Executive Session: RCW 42.30.110 (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. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for December 1st-31st, 2020.
7. Unfinished Business:
 - a) Personnel Leaving- Tom Molhsick
 - b) 2020 Budget Review-
 - c) Fire Containers- Division Chief Swiger/Captain Kiyokawa
 - d) Covid-19
 - e) Advisory Committee
 - f) ST 27 Generator Bid
 - g) Self-contained breathing apparatus (SCBA)
 - h) AFG grants
 - i) ST 25 Fire Alarm System
8. New Business:
 - a) NWFR Emergency Medical Service
9. OPS Chief's Report:
10. Chiefs Report:
11. Commissioner Report:
12. Good of the Order
13. Adjourn Meeting