



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

July 9th, 2024

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting Minutes for Special Meeting, June 5th, 2024, Special Meeting, June 14th, 2024, expenditure approval for the month of June 2024, and Treasurer's Report for May 2024.
6. Personnel
 - a. Magdaline Fink Last Day 6/25/2024
7. Unfinished Business:
 - a. Budget
 - b. Budget Amendment
 - c. Apparatus Refurbishment
 - d. Whidbey Health Contract
8. New Business:
 - a. New Policy
 - i. Policy 158 – Small Business Utilization Plan
 - ii. Policy 159 – Procurement Policy
 - b. Resolution 554 – MRSC Public Works Roster
 - c. Resolution 555 – Cancel Warrant #645283
 - d. SAO DSA Agreement
 - e. Life Flight Contract
 - f. Auction ILA
 - g. Tire Purchase Quote for Tender
 - h. Pager Purchase Quote
9. Fire Chief Report

10. Ops Chief Report

11. Training & Safety Chief Report

12. Executive Session:

a. RCW 42.30.110(c)

To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price.

b. RCW 42.30.110(g)

To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.

13. Good of the Order

14. Adjourn Meeting