



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

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

### Agenda

January 14<sup>th</sup>, 2025

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Consent Agenda: Meeting Minutes for Regular Meeting, December 10<sup>th</sup>, 2024, expenditure approval for the month of December 2024, and Treasurer's Report for November and December 2024.
6. Personnel
  - a. BC Steve Lacy – Move to Support Role
7. Unfinished Business
  - a. Budget 2024
  - b. Budget 2025
  - c. Strategic Planning Proposals
  - d. Policy 163 – Unauthorized Entrance and Encampment
8. New Business
  - a. Resolution 558 – Cancel & Reissue Warrant #660098
  - b. FDIC International
  - c. Organizational Chart Update
9. Fire Chief Report
10. Deputy Fire Chief Report
11. Admin Chief Report
12. Training & Safety Chief 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.** Fire Chief Chris Swiger Oath of Office/Pinning Ceremony

**16.** Adjourn Meeting