



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Station 25, 2720 Heller Rd., Oak Harbor, WA

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

Special Meeting Agenda

October 28th, 2024

9:30 a.m.

Location: 770 NE Midway Blvd
Oak Harbor, WA

1. Call to Order
2. **Executive 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.
3. Strategic Plan Request for Proposal (RFP)
4. Whidbey Health Contract
5. District Office Gutters Repair
6. Adjourn Meeting