



## NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

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

### Agenda

December 10<sup>th</sup>, 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 Regular Meeting, November 12<sup>th</sup>, 2024, expenditure approval for the month of November 2024, and Treasurer's Report for October 2024.
6. Personnel
  - a. Class Request – Chief Merrill
  - b. Resignation – Natasha Spydell
7. Unfinished Business
  - a. Budget
  - b. Building Maintenance
  - c. Fire Chief Contract
  - d. ST22 Heater Replacement
  - e. Whidbey Health Rental Contract
    - i. Station 22 – 3440 Taylor Rd.
    - ii. Station 27 – 1160 Monroe Landing Rd.
  - f. EMS License
8. New Business
  - a. Resolution 559 – Cancel Warrant #658663
  - b. Designate ICOM Representative
  - c. Designate Board Chairman
  - d. Early Closure Christmas Eve
  - e. 2025 Pay Increase
  - f. Policy 163 – Unauthorized Entrance and Encampment
  - g. Drone Program – Power Point Presentation
  - h. Goals for 2025
9. Fire Chief Report

**10.** Deputy Fire Chief Report

**11.** Admin Chief Report

**12.** Training & Safety Chief Report

**13.** Battalion Chief of Volunteers Report

**14. Executive Session:**

**a. RCW 42.30.110(1)(b)**

To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

**b. 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.

**15.** Good of the Order

**16.** Adjourn Meeting