



## 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

October 9<sup>th</sup>, 2023

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, September 12<sup>th</sup>, 2023, Special Meeting, September 18<sup>th</sup>, 2023, expenditure approval for the month of September 2023, and Treasurer's Report for August 2023.
6. Personnel
  - a. Maroua Gottih            First Day 9/28/2023
  - b. Amie Stevens            Last Day 10/15/2023
7. Unfinished Business:
  - a. Budget
  - b. 2024 Budget – First Reading
  - c. Engine 23 Refurbish
  - d. Hartley Donation
8. New Business:
  - a. New Computer Purchase
  - b. Member Survey
  - c. Firehouse Grant
  - d. Policy 135 – Uniform Dress Code Class A & B
  - e. Policy 143 – Social Media/Imagery
  - f. Deputy Chief
    - i. Job Description
    - ii. Employment Opportunity
  - g. Training & Safety Officer
    - i. Job Description
    - ii. Employment Opportunity



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**9.** Fire Chief Report

**10.** Ops Chief Report

**11.** Battalion Chief Report

**12. Executive Session:**

**a. RCW 42.30.140(4)(a)**

Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (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.

**13.** Good of the Order

**14.** Adjourn Meeting