



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

March 10th, 2026

6:30 p.m.

1. Call to Order
2. Additions to the Agenda
3. Public Comment
4. Correspondence
5. Personnel
6. Consent Agenda: Meeting Minutes for Regular Meeting, February 10th, 2026, Meeting Minutes for Special Meeting, February 17th, 2026, Meeting Minutes for Special Meeting, February 24th, 2026, expenditure approval for the month of February 2026, and Treasurer's Report for January 2026.
7. Unfinished Business
 - a. Budget
 - b. Station Maintenance List – RFQ
 - c. EMS License
 - d. Whidbey Chaplain Resource MOU
 - e. Policy 164 – Apparatus Graphics
 - f. Nightshade Solutions Contract
 - g. Strategic Plan – Schedule Special Meeting
8. New Business
 - a. Petty Cash Audit
 - b. Policy 135 – Uniform Dress Code and Provisions
 - c. Resolution #573 – Cancel Warrant #681916
9. Fire Chief Report
10. Deputy Chief Report
11. Battalion Chief of Operations/Support Report
12. Closed 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.

13. Full-time Bargaining Unit CBA 2026-2028

14. Good of the Order

15. Adjourn Meeting