



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS

Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA

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

Agenda

August 11th, 2020

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda:
4. Minutes: Approve Minutes of the Regular Meeting July 14th, 2020.
5. Approve the Following Vouchers for Payment:
6. Review Investment: Investment made by Investment Officer Monica Torgerson for June: n/a
7. Financial Report: Financial Report: Showing District total equity for cash activity for June 1-31th, 2020 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
 - a) Personnel Leaving
 - Josh Fikse
 - b) 2020 Budget Review- Commissioner Koorn
 - c) Fire Containers- BC Swiger
 - d) Turn-out Gear
 - Request to additional purchase gear - Chief Clark
 - e) Covid-19
 - f) SAFER Grant
 - g) ST 27 Brush Truck addition
 - h) Advisory Committee
9. Executive Session: **RCW 42.30.110 (G)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
10. New Business:
 - i) Budget Adjustment
 - j) Administration Re-Organization
 - k) Hose purchase request
11. OPS Chief's Report
 - a) Apparatus reports
12. Chiefs Report:
 - a) Tenzinga
- 13) Commissioner Report:
- 14) Good of the Order
- 15) Adjourn Meeting