



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

July 7th, 2021

6:30pm

1. Call to Order
2. Public Comment
3. Oath of Office & Badge Pinning
 - Chris Geiger (Training/Safety Captain)
 - Ian Walton (Captain)
 - Frank Valencic (Lieutenant)
4. Additions to agenda
5. Chiefs Report:
 - Station 23 and District Office Renovations (Floor Relocation) & New Lease
 - Bequest of \$25,000 from Donald Borgman
6. Additions to agenda
7. Consent agenda: Minutes Regular Meeting June 8th, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for June 1st-30th, 2021.
8. **Unfinished Business:**
 - a) Personnel Leaving
 - Jocelyn Laphorne - Duty Crew/Moving
 - Dillon Sather - Vol/ Military
 - Bryan Mollitor - Duty Crew/Military
 - b) Bid Award for Engine(s) Purchase
 - c) 2021 Budget Review
 - d) AFG grants
9. **New Business:**
 - a) Interagency Data Sharing Agreement with the Office of Washington State Auditor
 - b) Easement Renewal Agreement with Frontier Communications Northwest
 - c) Reso-488 Appointment: Secretary of the District/Accounting Manager & Oath
 - d) Reso-489 Appointment: Auditing Officer; Alternate Auditing Officer for the District
 - e) Reso-490 Appointment: Claims Receiving Agent and Alternate Claims Receivable Agent for the District
 - f) Reso- 491 Multiple Signers at Heritage Bank
10. OPS Chief's Report:
11. Commissioner Report:
12. Good of the Order
13. Adjourn Meeting