



**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, Washington  
Phone: 360-675-1131 Email: [Admin@nwfr.org](mailto:Admin@nwfr.org)

# **REGULAR** **MEETING NOTICE**

**A Regular Meeting is scheduled for  
August 11<sup>th</sup>, 2020 at 6:30pm**

**Station 25  
2720 Heller Road  
Oak Harbor, WA 98277**

**Also, via Zoom**

**Join Zoom Meeting**

**Meeting ID: 878-8255-9303**

**Passcode: 322158**



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### Agenda

August 11<sup>th</sup> 2020

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda:
4. Minutes: Approve Minutes of the Regular Meeting July 14<sup>th</sup>, 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 1-31<sup>th</sup>, 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