

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Regular Meeting on May 8, 2018 at 19:00

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve minutes of the Special Meeting held on April 4, 2018 and the minutes of the Regular Meeting held on April 10, 2018.
- 5) Approve the Following Vouchers for Payment:

General Batch #23G for Vouchers 180402001-180402017 dated 04/11/18 in the amount of	\$14,123.08
General Batch #24G for Vouchers 180403001-180403020 dated 04/18/18 in the amount of	\$9,777.54
Payroll Batch #25E for Voucher EFT dated 04/27/18 in the amount of	\$12,782.82
Payroll Batch #26P for Vouchers 180405001-180405006 dated 04/27/18 in the amount of	\$15,902.79
General Batch #27G for Vouchers 180406001-180406020 dated 04/25/18 in the amount of	\$4,110.28
Payroll Batch Direct Deposit Transactions 651-723 dated 04/27/18 in the amount of	\$49,371.32
General Batch #29G for Vouchers 180501001-180501013 dated 05/02/18 in the amount of	\$71,060.84
- 6) Review Investments 14-17 Made by Investment Officer Mark Kirko or Alternate Investment Officer.
- 7) Financial Report showing District total equity for cash activity for March 2018 which balance to the reports from the Island County Treasurer.
- 8) Unfinished Business;
 - a) Buildings – Ground
 - b) Personnel Leaving
 - c) Whidbey Health Contract
 - d) 2018 Budget Review
 - e) Policy’s
 - i) 200-10 – Training Requirements Policy
 - ii) 200-11 - Fuel Card Policy
 - iii) 200-12 - Fiscal Management Policy
- 9) New Business
 - a) Resolution 435 – Surplus Suite 201 and Lease to Chicago Title
 - b) Position of Administrative Manager and Board Secretary
 - c) ICOM – Lease renewal for storage space in basement \$1200 annually.
 - d) RCW 42.56.120 Charges for Copying Public Records – Charging Scale
 - e) Reschedule Special Meeting – Future Planning
- 10) Chief’s Report
- 11) Commissioner Report
 - a) Commissioners Classes
 - i) WFCA 2018 Seminar Lake Chelan – June 1
- 12) Executive Session RCW 42.30.110G – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 13) Good of the Order
- 14) Adjourn Meeting