

**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
**Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington**  
**AGENDA of the Regular Meeting on March 13, 2018 at 19:00**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve minutes of the Regular Meeting held on February 27, 2018.
- 5) Approve the Following Vouchers for Payment:

General Batch #13G for Vouchers 180207001-180207015 dated 02/28/18 in the amount of	\$15,219.66
General Batch #14G for Vouchers 180301001-180301014 dated 03/07/18 in the amount of	\$3,988.73
General Batch #15G for Vouchers 180302001-180302016 dated 03/14/18 in the amount of	\$4,769.43
- 6) Review Investments 08-09 Made by Investment Officer Mark Kirko or Alternate Investment Officer.
- 7) There is no new Financial Report to balance since the last Commissioner Meeting February 27, 2018.
- 8) Unfinished Business;
  - a) Buildings – Ground
  - b) Personnel Leaving
  - c) Whidbey Health Contract
  - d) ICOM Dispatch
  - e) Appreciation Dinner Update
  - f) 2018 Budget Review
  - g) Health Care Benefit
- 9) New Business
  - a) Personnel Status / Attendance
    - i) Policy 01-07 Non-Active Firefighters
    - ii) Policy 16-04 Attendance Standard
    - iii) Policy 13-04 Target Solutions
  - b) Audit Policy's
    - i) Fuel Card Policy
    - ii) Contracting
    - iii) Hiring
    - iv) Purchasing
    - v) Disbursement
- 10) Chief's Report
  - a) Training Request – Managing Disciplinary Challenges in the Fire Service, 05/23 – 05/24 Meridian, ID.
- 11) Commissioner Report
  - a) Commissioners Classes
    - i) WFCA 2018 Seminar Ocean Shores – April 6
    - ii) WFCA 2018 Seminar Lake Chelan – June 1
- 12) Good of the Order
- 13) Adjourn Meeting