

**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 09, 2017 at 19:00**

- 1) Call To Order
- 2) Commissioner Attendance Policy
- 3) Public Comment
- 4) Additions to Agenda
- 5) Approve Minutes Of The Regular Meeting Held On April 11, 2017.
- 6) Approve The Following Vouchers For Payment:
  - General Batch #26G for Vouchers 496–516 dated 04/12/17 in the amount of \$16,499.27
  - General Batch #27G for Vouchers 517–525 dated 04/19/17 in the amount of \$18,069.56
  - Payroll Batch #28P for Vouchers 526-529 dated 04/19/17 in the amount of \$18,415.58
  - Payroll Batch #29D for Vouchers 530-610 dated 04/19/17 in the amount of \$59,400.61
  - EFT Batch #30E for Voucher 17-04 dated 04/19/17 in the amount of \$18,731.40
  - General Batch #31G for Vouchers 611-624 dated 04/26/17 in the amount of \$4,634.01
  - Payroll Batch #32G for Vouchers 625-640 dated 05/03/17 in the amount of \$8,247.91
- 7) Review Investments #15-17 Made By Investment Officer Michael Brown or Alternate Investment Officer Sarah Pedersen.
- 8) Financial Report showing District total equity for cash activity during February 2017 and March 2017 which balances to the report from the Island County Treasurer.
- 9) Unfinished Business;
  - i) Buildings – Ground
  - ii) Personnel
    - (1) Firefighters leaving:
      - (a) None
    - iii) Current Year Budget Review
    - iv) Commissioner laptops
    - v) Chicago Title Lease
    - vi) Policies review
    - vii) Levy Lift Ballot Measure
- 10) New Business
  - i) Resolution 423: Meeting change date
  - ii) Petty Cash Audit
- 11) Chief's Report
  - i) Draft Annual Report
- 12) Commissioner Report
- 13) Good of the Order
- 14) Executive Session: RCW 42.30.110G
- 15) Adjourn Meeting