

**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
**Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington**  
**AGENDA of the Regular Meeting on December 18, 2019 at 9:00**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve Minutes of the Regular Meeting held on December 18, 2018 and Special Meeting held on December 28, 2018.
- 5) Approve the Following Vouchers for Payment:

General Batch #84G for Vouchers 181203001-181203022 dated 12/19/18 in the amount of	\$9,639.27
Payroll Batch #85P for Vouchers 181204001-181204006 dated 12/21/18 in the amount of	\$17,547.51
Payroll Batch #86D for EFT Trans# 2039-2109 dated 12/21/18 in the amount of	\$49,578.30
Payroll Batch #87E for EFT Trans# 2116 dated 12/21/18 in the amount of	\$13,322.90
General Batch #88G for Vouchers 181206001-181206013 dated 12/26/18 in the amount of	\$1,974.29
General Batch #89G for Vouchers 181208001-181208005 dated 12/31/18 in the amount of	\$1,632.70
Payroll Batch #90P for Vouchers 181207001-181207002 dated 12/31/18 in the amount of	\$23,303.43
- 6) Review Investments 50-52 Made by Investment Officer Mark Kirko or Alternate Investment Officer.
  - 7) There is no new Financial Report to balance since the last Commissioner Meeting December 18, 2018.
- 8) Unfinished Business;
  - a) Buildings – Ground
  - b) Personnel Leaving
    - i) Lyle Zimmerman
  - c) Whidbey Health Contract
  - d) Training Officer Position / Deputy Chief Position
  - e) 2019 Budget Review
  - f) Board Secretary / Accounting Manager
  - g) Brad Parks – EF Recovery and charges
  - h) 3 Sisters / ST28 Sale
  - i) BC Retirement
- 9) New Business
  - a) 5 Year Budget Projections
  - b) 5 Year Equipment Replacement
  - c) Resolution 345, 11/10/09
  - d) Resolution 445, 01/08/19
  - e) Policy 15-04, Firefighter Recognition 05/14/15
  - f) Appreciation Dinner, March 15<sup>th</sup>, 2019
  - g) Island County Signature Sheet 2019
- 10) Chief's Report
  - a) Special Meeting Planning
  - b) Loomis
  - c) District Office Plumbing
- 11) Commissioner Report
- 12) Good of the Order
- 13) Adjourn Meeting