

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Special Meeting on March 16, 2017 at 19:00

- 1) Call To Order
- 2) Public Comment
- 3) Approve Minutes Of The Special Meeting Held On February 09, 2017, and February 24, 2017.
- 4) Approve The Following Vouchers For Payment:

• General Batch #10G for Vouchers 159—182 dated 02/08/17 in the amount of	\$80,484.17
• General Batch #11G for Vouchers 183—205 dated 02/15/17 in the amount of	\$30,043.15
• General Batch #12G for Vouchers 206-220 dated 02/22/17 in the amount of	\$8,961.52
• Payroll Batch #13D for Vouchers 221-296 dated 02/22/17 in the amount of	\$59,160.16
• Payroll Batch #14P for Vouchers 297-300 dated 02/22/17 in the amount of	\$18,434.07
• EFT Batch #15E for Voucher 17-02 dated 02/22/17 in the amount of	\$18,957.00
• General Batch #16G for Vouchers 301-319 dated 03/01/17 in the amount of	\$10,191.90
• General Batch #17G for Vouchers 320-335 dated 03/08/17 in the amount of	\$7,934.14
- 5) Review Investments #5-10 Made By Investment Officer Michael Brown or Alternate Investment Officer Sarah Pedersen.
- 6) Financial Report showing District total equity for cash activity during December 2016 (adjusted) which balances to the report from the Island County Treasurer.
- 7) Unfinished Business;
 - i) Buildings – Ground
 - (1) Valdez Retainage owed
 - ii) Personnel
 - (1) Firefighters leaving:
 - (a) Lance Kolb, ST22
 - (b) Ryan Nowicki, ST26
 - (c) Jason Zemlo, MSAR
 - iii) Levy Budget Breakdown Benefits
 - iv) Potential Survey Questions
 - v) EMS Contract Update
 - vi) Current Year Budget Review
 - vii) District Policies
 - viii) COLA increases
- 8) New Business
 - i) Budget Adjustment
 - ii) Resolution 422: Marine Boat Purchase
 - iii) Resolution 423: Meeting change date
- 9) Chief's Report
 - i) Safety House Update
 - ii) Grant Approval
 - iii) Capital Expenditures
- 10) Commissioner Report
- 11) Good of the Order
- 12) Executive Session: Evaluate Public Employees
- 13) Adjourn Meeting