



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, WA
Phone: 360-675-1131 Email: Admin@nwfr.org

Regular Meeting Agenda

Oct 8, 2019

6:30pm

Call to Order

Public Hearing -Commissioner Koorn

- **Review 2020 General Fund Revenues**
- **Review 2020 General Reserve Investment Funds**
- **Review and Discuss 2020 General Fund Expenditure, Operations and Maintenance Costs**
- **Review Capital Fund**

Conclude Public Hearing on 2020 Budget and

Regular Meeting

1. Call to Order-Chairman Lamont

1. Public Comment

2. Additions to Agenda

3. Minutes: Approve Minutes of the Regular Meeting Sept 10, 2019, Special Meeting 09/18/19 and Special Meeting 09/19/19

4. Approve the Following Vouchers for Payment:

General Batch #61G for Vouchers 190901001-190901014 dated 09/04/19 in the amount of \$5,936.53

General Batch #62G for Vouchers 190902001-190901016 dated 9/11/19 in the amount of \$28,411.97

General Batch # 63G for Vouchers 190903001-190903016 dated 9/18/19 in the amount of \$21,151.41

General Batch # 64E for Vouchers EFT dated 9/27/19 in the amount of \$13,479.76

General Batch # 65D for Vouchers 1549-1614 dated 9/27/19 in the amount of \$56,227.83

General Batch # 66P for Vouchers 190905001-190905005 dated 9/18/19 in the amount of \$13,757.00

General Batch # 67G/P for Vouchers 190906001-190906024 dated 9/25/19 in the amount of \$36,077.86

General Batch # 68 G for Vouchers 191001001-191001009 dated 10/02/19 in the amount of \$9,030.18

General Batch # 69P for Vouchers 190908001-190908003 dated 09/30/19 in the amount of \$404.40

5. Review Investment: Investment made by Investment Officer Monica Torgerson 09/13/2019

6. Financial Report: Showing District total equity for cash activity for Aug 1st-30th, 2019 which balances to the report from the Island County Treasurer.

7. Unfinished Business:

a) Personnel Leaving

Ty Welshans- FF Volunteer moving

Ed Klaszky- FF Volunteer

- b) 2019 Budget Review- Commissioner Koorn
 - c) Office Staff – Chairman Lamont
 - o Administrative Assistant Motion
 - o Office Salaries
 - d) Duty Crew pay increase-Chairman Lamont
 - e) Audit exit Interview -Commissioner Koorn
8. New Business
- New Hire Fire Chief position -Interim Fire Chief Biller
 - Chief Lemon Funeral – Interim Fire Chief Biller
 - o Motion
9. Chief's Report
- Elks Dinner – Josh Koorn – BC Swiger
10. Commissioner Report
11. Good of the Order
12. Adjourn Meeting



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REGULAR **MEETING NOTICE**

**A Regular Meeting is scheduled for
Oct 8, 2019 at 6:30pm**

**Station 25
2720 Heller Road
Oak Harbor, WA98277**