

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Regular Meeting on October 9, 2018 at 9:00

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve Minutes of the Regular Meeting Held on September 11, 2018 and Special Meeting held on September 25.
- 5) Approve the Following Vouchers for Payment:

General Batch #60G for Vouchers 1809-02001-180902016 dated 09/12/18 in the amount of	\$7,811.15
General Batch #61G for Vouchers 180903001-180903020 dated 09/19/18 in the amount of	\$11,274.91
Payroll Batch #62P for Vouchers 180904001-180904006 dated 09/21/18 in the amount of	\$16,963.71
Payroll Batch #63D Direct Deposit Transactions 1498-1571 dated 09/21/18 in the amount of	\$52,012.47
Payroll Batch #64E for EFT Trans# 1572 dated 09/21/18 in the amount of	\$13,712.41
General Batch #65G for Vouchers 180906001-180906018 dated 09/26/18 in the amount of	\$8,069.68
Payroll Batch #66P for Vouchers 180905001-180905002 dated 09/30/18 in the amount of	\$20,490.90
General Batch #67G for Vouchers 181001001-181001013 dated 10/03/18 in the amount of	\$13,189.00
- 6) Review Investments 36-39 Made by Investment Officer Mark Kirko or Alternate Investment Officer.
- 7) Financial Report showing District total equity for cash activity for August 2018 which balances to the report from the Island County Treasurer.
- 8) Unfinished Business;
 - a) Buildings – Ground
 - b) Personnel Leaving
 - i) Firefighter – Stafford Smith
 - ii) Support – Zachary Moore
 - iii) Support – Zachary Jones
 - c) Whidbey Health Contract
 - d) Training Officer Position
 - e) 2018 Budget Review
 - f) 3 Sisters Counter Offer
- 9) New Business
 - a) Preliminary 2019 Budget
 - b) 2019 Property Tax Value
 - c) Board Secretary
- 10) Chief's Report
- 11) Commissioner Report
 - a) Commissioners Seminar
 - i) Snure Seminar – Yakima 10/24-10/27 – District Vehicle or Personal Vehicle
- 12) Good of the Order
- 13) Adjourn Meeting