



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

REGULAR MEETING NOTICE

**A Regular Meeting is scheduled for
May 12th, 2020 at 6:30pm**

via Zoom

To register in advance for the meeting go to:

https://us02web.zoom.us/meeting/register/tZ0qdO6rqD4iEtNU7kp2LB60fDE2_n--8kyg

**After registering, you will receive a confirmation email containing information
about joining the meeting.**



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

Agenda
May 12th, 2020
6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Special Meeting April 9th, Regular Meeting April 14th, Special Meeting April 16th, and Special Meeting April 23th, 2020.
5. Approve the Following Vouchers for Payment:
 - General Batch #24G for Vouchers 200401001-200401011-dated 04/01/2020 in the amount of \$9,086.17
 - General Batch #25G for Vouchers 200402001-200402014 dated 04/08/2020 in the amount of \$7,627.83
 - General Batch #26P for Vouchers 200403001 dated 04/15/2020 in the amount of \$499.00
 - General Batch # 27G for Vouchers 200404001-200404022 dated 04/15/2020 in the amount of \$19,815.67
 - General Batch # 28E for Vouchers EFTPS dated 04/23/2020 in the amount of 16,848.20
 - General Batch #29P for Vouchers 200405001-200405006 dated 04/16/2020 in the amount of \$22,260.26
 - General Batch #30 E for Vouchers EFT632-711 dated 04/24/2020 in the amount of \$67,262.25
 - General Batch #31G for Vouchers 200407001-200407023 dated 04/22/2020 in the amount of \$10,248.74
 - General Batch #32G for vouchers 20040001-200408015 dated 4/29/2020 in the amount of \$11,527.03
6. Review Investment: Investment made by Investment Officer Monica Torgerson. N/A
7. Financial Report: Financial Report: Showing District total equity for cash activity for March 1-31th, 2020 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
 - a) Personnel Leaving-n/a
 - b) 2020 Budget Review- Commissioner Koorn
 - c) Fire Containers
 - d) Training Officer position
 - e) Turn-out Committee
 - f) Petty Cash Audit
 - g) Survey and Rating Bureau
 - h) Covid-19
 - i) Internal promotions
 - j) Annual Report
9. New Business:
 - a) Life Flight -LZ and fuel site @ ST 27
 - b) Annual Report 2019
 - c) Resolution # 467
10. OPS Chief's Report
 - a) Engine repairs E27
11. Chiefs Report:
12. Commissioner Report:

13. Good of the Order
14. Adjourn Meeting