



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

February 11th 2020

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Regular Meeting January 14th, 2019
5. Approve the Following Vouchers for Payment:
General Batch #01G for Vouchers 200101001-200101013 dated 01/02/2020 in the amount of \$13,249.29
General Batch #02G for Vouchers 200102001-200102020 dated 01/15/2020 in the amount of \$11,073.74
General Batch #03D for Vouchers 40-126 dated 1/24/2020 in the amount of \$54,980.96
General Batch #04E for Vouchers EFTP's trans 127 dated 01/24/2020 in the amount of \$13,900.20
General Batch #05G for Vouchers 200104001-200104007 dated 01/16/2020 in the amount of \$16,091.55
General Batch #06G for Vouchers 200105001-200105046 dated 1/22/2020 in the amount of \$10,231.14
General Batch #07G for Vouchers 200106001-200106011 dated 01/29/2020 In the amount of \$3,890.13
6. Financial Report: Financial Report: Showing District total equity for cash activity for Jan 1-31th, 2019 which balances to the report from the Island County Treasurer.
7. Unfinished Business:
 - a) Personnel Leaving- N/A
 - b) 2019 Budget Review- Commissioner Koorn
 - c) Fire Containers
 - d) Review Duty Crew Assignments
 - e) Training Officer position
 - f) Levy
 - g) Turn-out Committee
 - h) Policy 16-04 Attendance Standard Revisions
 - i) Policy 13-03 Post Accident Testing
8. New Business:
 - a) EF Recovery
 - b) ST24 Polnell Shores Water Association Contract
9. OPS Chief's Report
 - Engine repairs
 - Engine repairs for E25

10. Chiefs Report:

11. Commissioner Report:
Fire Chief position

12. Good of the Order

13. Adjourn Meeting