



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

June 11, 2019

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Regular Meeting May 14, 2019, Special Meeting held on May 21, 2019.
5. Approve the Following Vouchers for Payment:
 - General Batch #31G for Vouchers 190503001-190503013-dated 05/15/19 in the amount of 6,240.50
 - General Batch #32E for Vouchers EFT Trans 932dated 05/24/19 in the amount of 15,268.75
 - General Batch #33P for Vouchers 190505001-190505006 dated 5/24/19 in the amount of 21,395.21
 - General Batch # 34D for Vouchers EFT Trans 863-931 dated 5/24/19 in the amount of 57,165.43
 - General Batch # 35G for Vouchers 190506001-190506021 dated 5/22/19 in the amount of 6,315.83
 - General Batch #36G for Vouchers190507001-190507014 dated 5/29/19 in the amount of 5,762.58
 - General Batch #37G for Vouchers 190601001-190601014 dated 6/05/2019 in the amount of 18,495.17
6. Review Investment 5/22/19 and 5/30/19 Made by Investment Officer Monica Torgerson
7. Financial Report: Showing District total equity for cash activity for April 1st-30th, 2019 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
 - a) Refurbish Trucks
 - b) Sample Resident Program
 - c) Personnel Leaving
 - Mark Kirko
 - Caitlin Krall
 - Geoffrey May
 - d) 2019 Budget Review
 - e) Live Fire Containers
 - f) Grievance Policy
 - g) FF Maintenance Job description
 - h) Travel Policy
 - i) Interim Fire Chief
9. New Business
 - Resolution 453 to have Multiple signers at Heritage Bank
 - Resolution 455 to Cancel Warrant 00564418
10. Chief's Report
 - US Fire equipment repairs

- ST 25
- B-27 repairs
- Doors at 22

11. Commissioner Report

- EMS
- Combine Districts

12. Good of the Order

13. Adjourn Meeting