

**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
**Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington**  
**DRAFT AGENDA of the Regular Meeting on June 14, 2016 at 19:00**

- 1) Call To Order
- 2) Public Comment
- 3) Approve Minutes of the Regular Meeting Held May 10, 2016, and Special Meeting Minutes held May 10, 2016.
- 4) Approve The Following Vouchers For Payment:

General Batch #33G for Vouchers 692—717 dated 05/18/16 in the amount of	\$4,832.83
General Batch #34G for Vouchers 718—732 dated 05/25/16 in the amount of	\$5,591.68
Payroll Batch #35D for Vouchers 733—809 dated 05/25/16 in the amount of	\$ 55,362.21
Payroll Batch #36E for Vouchers 16-05 dated 05/25/16 in the amount of	\$16,741.12
Payroll Batch #37P for Vouchers 810-813 dated 05/25/16 in the amount of	\$16,481.33
General Batch #38G for Vouchers 814—828 dated 06/01/16 in the amount of	\$ 9,578.74
Payroll Batch #39G for Vouchers 829-842 dated 06/08/16 in the amount of	\$6,173.28
Payroll Batch #40G for Vouchers 843-863 dated 06/15/16 in the amount of	\$33,481.40

- 5) Review Investments #18-23 Made By Investment Officer Michael Brown or Alternate Investment Officer Sarah Pedersen.
- 5) Financial Report showing District total equity for cash activity during April 2016 which balances to the report from the Island County Treasurer.
- 6) Unfinished Business;
  - i) Buildings – Ground
    - (1) Valdez Construction update
    - (2) Admin Bldg HVAC update
  - ii) Personnel
    - (1) Firefighters leaving:
      - (a) Anema, Jim
      - (b) Armstrong, Rebecca
      - (c) Koorn, Marvin
      - (d) Lawson, George
      - (e) Simmons, Andrea

New Business

- 7) Chief's Report
  - a) Future Planning Meeting
  - b) MSAR Academy update
  - c) Island County Road Project
  - d) Safety House update
  - e) ST21 Open House
- 8) Commissioner Report
- 9) Good of the Order
- 10) Adjourn Meeting