

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Regular Meeting on August 08, 2017 at 19:00

- 1) Call To Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve Minutes Of The Regular Meeting Held On July 11, 2017
- 5) Approve The Following Vouchers For Payment:

• General Batch #49G for Vouchers 943—961 dated 07/12/17 in the amount of	\$13,575.01
• General Batch #50G for Vouchers 962—974 dated 07/19/17 in the amount of	\$16,160.31
• General Batch #51G for Vouchers 975-985 dated 07/26/17 in the amount of	\$3,767.04
• Payroll Batch #52P for Vouchers 986-989 dated 07/26/17 in the amount of	\$17,329.53
• Payroll Batch #53D for Vouchers 990-1066 dated 07/26/17 in the amount of	\$54,610.38
• Payroll Batch #54E for Voucher 17-07 dated 07/26/17 in the amount of	\$16,964.60
• General Batch #55G for Vouchers 1067—1080 dated 08/02/17 in the amount of	\$9,154.73
- 6) Review Investments #27-31 Made By Investment Officer Michael Brown or Alternate Investment Officer Sarah Pedersen.
- 7) Financial Report showing District total equity for cash activity during May 2017 and June 2017 which balances to the report from the Island County Treasurer.
- 8) Unfinished Business;
 - i) Buildings – Ground
 - (1) Road Construction Station 24
 - (2) Station 22 septic
 - (3) Asbestos testing at Station 23
 - ii) Personnel
 - (1) Firefighters leaving:
 - (a) Andrade, Joe
 - (b) Fraley, Michael
 - (c) Hetzel, Noah
 - (d) McArthur, William
 - (e) Vanbuskirk, Paden
 - iii) Current Year Budget Review
 - iv) Resolution 424: Surplus Boat
 - v) Levy Information
- 9) New Business
 - i) Resolution 427: Change November Meeting
 - ii) Apparatus Repairs
 - iii) Fire Academy
- 10) Chief's Report
 - i) Officer's Assessment Center
- 11) Commissioner Report
- 12) Good of the Order
- 13) Executive Session: RCW 42.30.110G
- 14) Adjourn Meeting