



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

Regular Meeting Agenda

July 9, 2019

6:30pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Special Meeting 06/04/19, Special Meeting 06/06/19, Regular Meeting 06/11/19, Special Meeting 06/18/19, Special Meeting 6/19/19.
5. Approve the Following Vouchers for Payment:
 - General Batch #38G for Vouchers 190602001-190602011 dated 06/12/19 in the amount of 8,063.77
 - General Batch #39P for Vouchers 190604001-190604006 dated 6/21/19 in the amount of 19,711.88
 - General Batch #40P for Vouchers 190605001-190605002 dated 06/12/19 in the amount of 21,990.18
 - General Batch # 41E for Vouchers EFT Trans 1104 dated 6/12/19 in the amount of 24,806.14
 - General Batch # 42G for Vouchers 190607001-190607024 dated 6/19/19 in the amount of 6,315.83
 - General Batch #43D for Vouchers for payroll 1032-1092 dated 6/21/19 in the amount of 76,434.89
 - General Batch #44G for Vouchers 190608001-19068015 dated 6/26/2019 in the amount of 21,309.29
 - General Batch #45G for Vouchers 190701001-190701010 dated 7/03/19 in the amount of 6,942.54
6. Review Investment: No Investment made by Investment Officer Monica Torgerson
7. Financial Report: Showing District total equity for cash activity for May 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
 - VanGiesen, Matt
 - Amidon, Jeff
 - d) 2019 Budget Review
 - e) Live Fire Containers
 - f) Fire Chief position
 - g) FF Maintenance
9. New Business
None

10. Chief's Report

- US Fire equipment repairs
- ST 25 Carpet
- Doors at 22

11. Commissioner Report

- EMS Contact
- Secretary Torgerson Evaluation
- Investigation
- Fire Chief Position/Interviews

12. Good of the Order

13. Adjourn Meeting