



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
Nov 12, 2019
6:30pm

Call to Order

1. Public Hearing -Commissioner Koorn

- **Review 2020 General Fund Revenues**
- **Review 2020 General Reserve Investment Funds**
- **Review and Discuss 2020 General Fund Expenditure, Operations and Maintenance Costs**
- **Review Capital Fund**

Conclude Public Hearing on 2020 Budget

2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Regular Meeting Oct 8th, 2019,
5. Approve the Following Vouchers for Payment:
General Batch # 70G for Vouchers 191002001-191002013 dated 10/03/19 in the amount of \$3,645.30
General Batch #71G for Vouchers 191003001-191003017 dated 10/11/19 in the amount of \$6,970.01
General Batch # 72P for Vouchers 191004001-191004006 dated 10/16/19 in the amount of \$12,300.75
General Batch # 73E for Vouchers EFT dated 10/16/19 in the amount of \$11,820.03
General Batch # 74D for Vouchers 1713-1786 dated 10/16/19 in the amount of \$46,530.21
General Batch # 75G for Vouchers 191005001-191005016 dated 10/23/19 in the amount of \$11,013.84
General Batch # 76G for Vouchers 191005001-191005016 dated 10/30/19 in the amount of \$4,936.80
6. Review Investment: Investment made by Investment Officer Monica Torgerson 10/18/2019
7. Financial Report: Showing District total equity for cash activity for Sept 1st-30th, 2019 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
 - a) Personnel Leaving
Gonzales, Nicholas
 - b) 2019 Budget Review- Commissioner Koorn
 - c) Office Staff – Chairman Lamont
 - Revised Admin Job description
 - Revised Admin Manager position
 - Revised Firefighter/Emergency Medical Technician
 - Office Salaries with scale
 - Duty Crew Salary

- Volunteer Salary
 - d) Audit exit Interview -Commissioner Koorn
 - e) New Hire Fire Chief position -Interim Fire Chief Biller
- 9. New Business
 - 1. #459 Ordinance Resolution setting 2020 Levy rate
 - Authorizing Admin Manager to sign the Levy Certification
 - 2. #460 Adopt Budget for 2020
 - 3. Policy 03-10- Pay Period for eligible District Personnel and Paycheck distribution
 - 4. Policy 03-11 Work periods for eligible paid and part-time personnel of North Whidbey Fire and Rescue

Chief's Report

- 10. Commissioner Report
- 11. Good of the Order
- 12. Adjourn Meeting