



**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](mailto:Admin@nwfr.org)

## **Regular Meeting Agenda**

Oct 8, 2019

6:30pm

### **Call to Order**

#### **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 and**

### **Regular Meeting**

1. Call to Order-Chairman Lamont
1. Public Comment
2. Additions to Agenda
3. Minutes: Approve Minutes of the Regular Meeting Sept 10, 2019, Special Meeting 09/18/19 and Special Meeting 09/19/19
4. Approve the Following Vouchers for Payment:  
General Batch #61G for Vouchers 190901001-190901014 dated 09/04/19 in the amount of \$5,936.53  
General Batch #62G for Vouchers 190902001-190901016 dated 9/11/19 in the amount of \$28,411.97  
General Batch # 63G for Vouchers 190903001-190903016 dated 9/18/19 in the amount of \$21,151.41  
General Batch # 64E for Vouchers EFT dated 9/27/19 in the amount of \$13,479.76  
General Batch # 65D for Vouchers 1549-1614 dated 9/27/19 in the amount of \$56,227.83  
General Batch # 66P for Vouchers 190905001-190905005 dated 9/18/19 in the amount of \$13,757.00  
General Batch # 67G/P for Vouchers 190906001-190906024 dated 9/25/19 in the amount of \$36,077.86  
General Batch # 68 G for Vouchers 191001001-191001009 dated 10/02/19 in the amount of \$9,030.18  
General Batch # 69P for Vouchers 190908001-190908003 dated 09/30/19 in the amount of \$404.40
5. Review Investment: Investment made by Investment Officer Monica Torgerson 09/13/2019
6. Financial Report: Showing District total equity for cash activity for Aug 1<sup>st</sup>-30<sup>th</sup>, 2019 which balances to the report from the Island County Treasurer.
7. Unfinished Business:
  - a) Personnel Leaving  
Ty Welshans- FF Volunteer moving  
Ed Klaszky- FF Volunteer

- b) 2019 Budget Review- Commissioner Koorn
- c) Office Staff – Chairman Lamont
  - o Administrative Assistant Motion
  - o Office Salaries
- d) Duty Crew pay increase-Chairman Lamont
- e) Audit exit Interview -Commissioner Koorn

8. New Business

- New Hire Fire Chief position -Interim Fire Chief Biller
- Chief Lemon Funeral – Interim Fire Chief Biller
  - o Motion

9. Chief's Report

- Elks Dinner – Josh Koorn – BC Swiger

10. Commissioner Report

11. Good of the Order

12. Adjourn Meeting