

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Regular Meeting on April 9, 2019 at 9:00

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve Minutes of the Special Meeting March 25, 2019 and Regular Meeting held on March 26, 2019.
Special Meeting held April 1, 2019
- 5) Approve the Following Vouchers for Payment
General Batch #21G for Vouchers 190306001-190306013 dated 3/27/2019 in the amount of 3,645.82
General Batch #22G for vouchers 190401001-190401015 dated 04/03/2019 in the amount of 7,436.07
- 6) Review Investments 3/20/2019 Made by Investment Officer Mark Kirko or Alternate Investment Office.
- 7) Unfinished Business;
 - a) Buildings – Ground
 - Refurbish Trucks
 - Floor ST25
 - Sample Resident Program
 - b) Personnel Leaving-None
 - c) Whidbey Health Contract
 - d) Battalion Chief training /operations
 - e) 2019 Budget Review
 - f) 5 Year Budget Projections
 - g) 5 Year Equipment Replacement
- 8) New Business
 - a) VFIS Insurance review
 - b) Student Work Experience Learning Program
 - c) Live Fire Containers
 - d) FF Maintenance
 - e) Secretary Oath of Office
 - f) Resolution No. 450 Appointing an Auditing Officer and an Alternate Auditing Officer for the District.
- 9) Chief's Report
 - a) MSAR Program
- 10) Commissioner Report
- 11) Executive Session RCW 42.30.110 (1)(g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 12) Good of the Order
- 13) Adjourn Meeting