

**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
**Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington**  
**AGENDA of the Regular Meeting on September 12, 2017 at 19:00**

- 1) Call To Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve Minutes Of The Regular Meeting Held On August 08, 2017, and the Special Meetings on August 18 and August 22, 2017.
- 5) Approve The Following Vouchers For Payment:
  - General Batch #56G for Vouchers 1081–1093 dated 08/09/17 in the amount of \$13,048.75
  - General Batch #57G for Vouchers 1094–1107 dated 08/16/17 in the amount of \$37,789.65
  - General Batch #58G for Vouchers 1108-1124 dated 08/23/17 in the amount of \$10,012.07
  - Payroll Batch #59P for Vouchers 1125-1128 dated 08/23/17 in the amount of \$19,118.28
  - Payroll Batch #60D for Vouchers 1129-1209 dated 08/23/17 in the amount of \$57,648.54
  - Payroll Batch #61E for Voucher 17-08 dated 08/23/17 in the amount of \$18,148.16
  - General Batch #62G for Vouchers 1210–1220 dated 08/30/17 in the amount of \$5,544.93
  - General Batch #63G for Vouchers 1221–1235 dated 09/06/17 in the amount of \$7,014.55
- 6) Review Investments #32-35 Made By Investment Officer Michael Brown or Alternate Investment Officer Sarah Pedersen.
- 7) Financial Report showing District total equity for cash activity for July 2017 which balances to the report from the Island County Treasurer.
- 8) Unfinished Business;
  - i) Buildings – Ground
    - (1) Station 22 septic
  - ii) Personnel
    - (1) Interim Chief Salary
    - (2) Firefighters leaving:
      - (a) Beh, Lucas
      - (b) Harpe, Chelsea
      - (c) Hopper, Samuel
      - (d) Inman, Rodney
      - (e) Kern, Joe
      - (f) O’Connor, Shawn
      - (g) O’Connor, Travis
      - (h) Wall, Larry
  - iii) Current Year Budget Review
  - iv) Levy Information
  - v) Resolution 428: Surplus Property
- 9) New Business
  - i) Resolution 427: Cancel Warrant 0533868
  - ii) Volunteer Job Descriptions
  - iii) Training Container
  - iv) Sale of Alamar boat
  - v) Review Policy 02-05: Annual Leave, Holidays and Sick Leave
  - vi) 2018 Draft Budget
- 10) Chief’s Report
  - i) North Whidbey Lion’s Appreciation Plaque

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- 11) Commissioner Report
- 12) Good of the Order
- 13) Adjourn Meeting