

**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 10, 2018 at 19:00**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve minutes of the Special Meeting held on March 13, 2018 the Regular Meeting held on March 13<sup>th</sup>, 2018 and Special Meeting held on March 19, 2018.
- 5) Approve the Following Vouchers for Payment:

General Batch #16G for Vouchers 180303001-180303018 dated 03/21/18 in the amount of	\$7,465.55
Payroll Batch #17P for Vouchers 180304001-180304008 dated 03/21/18 in the amount of	\$39,456.70
Payroll Batch #18E for Vouchers 180305001 dated 03/21/18 in the amount of	\$13,862.30
Payroll Batch Direct Deposit Transactions 447-519 dated 03/23/18 in the amount of	\$51,996.73
Payroll Batch #19P for Vouchers 180306001 dated 03/21/18 in the amount of	\$894.44
General Batch #21G for Vouchers 180307001-180307019 dated 03/28/18 in the amount of	\$11,730.82
General Batch #22G for Vouchers 180401001-180401021 dated 04/04/18 in the amount of	\$7,538.21
- 6) Review Investments 10-12 Made by Investment Officer Mark Kirko or Alternate Investment Officer.
- 7) Financial Report showing District total equity for cash activity for February 2018 which balance to the reports from the Island County Treasurer.
- 8) Unfinished Business;
  - a) Buildings – Ground
  - b) Personnel Leaving
    - i) Weber, Ben – Duty Crew
    - ii) Alonzo, Gregg – Duty Crew
  - c) Whidbey Health Contract
  - d) 2018 Budget Review
  - e) Health Care Benefit – Increase Request
  - f) Personnel Status / Attendance
    - i) 16-04 – Attendance Standard – being revised
    - ii) 01-07 Non-Active Firefighters – to be replaced
    - iii) 200-10 – Training Requirements Policy
  - g) Audit Policy's
    - i) 200-11 - Fuel Card Policy
    - ii) 200-12 - Fiscal Management Policy
- 9) New Business
  - a) 2017 Petty Cash Audit
  - b) Resolution 434 Canceling warrant 543165 – Verizon Wireless Services LLC
  - c) EMT Students – Retaking due to letting their National/WA ST laps. Do we pay for them to redo the class?
- 10) Chief's Report
  - a) Policy – MSAR 16-02
- 11) Commissioner Report
  - a) Commissioners Classes
    - i) WFCA 2018 Seminar Lake Chelan – June 1
- 12) Executive Session RCW 42.30.110G – Chief's Job Description and Disciplinary Actions of a Member
- 13) Good of the Order
- 14) Adjourn Meeting