

**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
**Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington**  
**AGENDA of the Regular Meeting on July 10, 2018 at 19:00**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve minutes of the Regular Meeting held on June 12, 2018.
- 5) Approve the Following Vouchers for Payment:

General Batch #39G for Vouchers 180603001-180603018 dated 06/20/18 in the amount of	\$3,092.07
Payroll Batch #40P for Vouchers 180604001-180604008 dated 06/30/18 in the amount of	\$34,997.63
Payroll Batch #41E for Voucher 180605001 dated 06/22/18 in the amount of	\$12,174.42
Payroll Batch Direct Deposit Transactions 982-1051 dated 06/22/18 in the amount of	\$46,742.32
General Batch #43G for Vouchers 180606001-180606008 dated 06/27/18 in the amount of	\$2,223.46
General Batch #44G for Vouchers 180701001-180701013 dated 07/04/18 in the amount of	\$4,885.54
- 6) Review Investments 23-26 Made by Investment Officer Mark Kirko or Alternate Investment Officer.
- 7) Financial Report showing District total equity for cash activity for May 2018 which balance to the reports from the Island County Treasurer.
- 8) Unfinished Business;
  - a) Buildings – Ground
  - b) Personnel Leaving
    - i) Lacy, Christopher – No longer moving here
  - c) Whidbey Health Contract
  - d) 2018 Budget Review
  - e) Position of Accounting Manager and Board Secretary
  - f) Lighting Project
  - g) Lexipol
  - h) Cell Phone plan
  - i) Policy's
    - i) 200-12 - Fiscal Management Policy
    - ii) 200-17 – Insurance Benefit Distribution
- 9) New Business
  - a) RMS / ERS
  - b) Schedule Special Meeting – Future Planning/Duty Crew
  - c) Resolution 437 – Budget Adjustment
- 10) Chief's Report
- 11) Commissioner Report
  - a) Mileage Per Diem – Chelan
  - b) Commissioners Seminars
    - i) NAEFC Seminar – Vegas 09/16-09/19
    - ii) Snure Seminar – Yakima 10/24-10/27
- 12) Executive Session RCW 42.30.110G – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 13) Good of the Order
- 14) Adjourn Meeting