



NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd. #1 Oak Harbor, Washington
Phone: 360-675-1131 Email: Admin@nwfr.org

REGULAR

MEETING NOTICE

**A Regular Meeting is scheduled for
Aug 13, 2019 at 6:30pm**

**Station 25
2720 Heller Road
Oak Harbor, WA98277**



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

Regular Meeting Agenda

Aug 13, 2019

6:30pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Special Meeting 07/01/19, Regular Meeting 07/09/19, Special Meeting 07/18/19.
5. Approve the Following Vouchers for Payment:
 - General Batch #38G for Vouchers 190602001-190602011 dated 06/12/19 in the amount of 8,063.77
 - General Batch #39P for Vouchers 190604001-190604006 dated 6/21/19 in the amount of 19,711.88
 - General Batch #40P for Vouchers 190605001-190605002 dated 06/12/19 in the amount of 21,990.18
 - General Batch # 41E for Vouchers EFT Trans 1104 dated 6/12/19 in the amount of 24,806.14
 - General Batch # 42G for Vouchers 190607001-190607024 dated 6/19/19 in the amount of 6,315.83
 - General Batch #43D for Vouchers for payroll 1032-1092 dated 6/21/19 in the amount of 76,434.89
 - General Batch #44G for Vouchers 190608001-19068015 dated 6/26/2019 in the amount of 21,309.29
 - General Batch #45G for Vouchers 190701001-190701010 dated 7/03/19 in the amount of 6,942.54
6. Review Investment: Investment made by Investment Officer Monica Torgerson 7/16/2019 and 7/31/19.
7. Financial Report: Showing District total equity for cash activity for June 1st-30th, 2019 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
 - a) Refurbish Trucks
 - b) Sample Resident Program
 - c) Personnel Leaving
 - Amber Damon
 - Allison McClellan
 - Robert Dorr
 - Joseph Hall
 - d) 2019 Budget Adjustment
 - e) 2019 Budget Review
 - f) Live Fire Containers
 - g) Training BC position
 - h) FF Maintenance Position
 - i) Admin Assistance Position

9. New Business

- Mutual AID Agreement
- Fuel Use Agreement (Island County public works and North Whidbey Fire Rescue)
- Audit 2017/2018 Charge
- Resolution No. 457 Cancel Warrant 00568400
- Surplus Equipment

10. Chief's Report

- US Fire equipment repairs, E22
- ST 25 Repairs/Carpet
- Doors at 22

11. Commissioner Report

- EMS Contact
- Investigation

12. Good of the Order

13. Adjourn Meeting