



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

Agenda

March 10th, 2020

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Special Meeting Feb 10th, Regular Meeting Feb 11th, Special Meeting 18th, and Special Meeting Feb 24th, 2020.
5. Approve the Following Vouchers for Payment:
 - General Batch #08G for Vouchers 200201001-200101017 dated 02/05/20 in the amount of \$13,145.78
 - General Batch #09G for Vouchers 200202001-200202019 dated 02/12/20 in the amount of \$23,047.47
 - General Batch #10P for Vouchers 200203001-200203006 dated 2/19/20 in the amount of \$14,964.73
 - General Batch # 11D for Vouchers EFT Trans 220-306 dated 02/21/20 in the amount of \$58,263.52
 - General Batch # 12E for Voucher EFT Tran 313 dated 2/21/20 in the amount of \$14,356.57
 - General Batch #13G for Voucher 200205001-200205022 dated 2/19/20 in the amount of \$8,852.32
 - General Batch #14G for Voucher 200206001-200206014 dated 2/26/20 in the amount of \$27,705.05
6. Review Investment: Investment made by Investment Officer Monica Torgerson 2/14/2020
7. Financial Report: Financial Report: Showing District total equity for cash activity for Jan 1-31th, 2019 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
 - a) Personnel Leaving-
 - Victory Abney
 - Barrett Chowning
 - Dylan Raymond
 - Tanner Walker
 - b) 2020 Budget Review- Commissioner Koorn
 - c) Fire Containers
 - d) Training Officer position
 - e) Turn-out Committee
 - f) Policy 16-04 Attendance Standard Revisions
 - g) Policy 13-03 Post Accident Testing
 - h) WGH contract
9. New Business:
 - a) MOU with Oak Harbor
 - b) Petty Cash Audit
 - c) Survey and Rating Bureau
 - d) Compressor purchase
 - e) Clear Water hotel charge

10. OPS Chief's Report
 - a) Engine repairs E27
11. Chiefs Report:
12. Commissioner Report:
13. Good of the Order
14. Adjourn Meeting