



*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
October 8th, 2020 at 6:30 pm**

**Station 25
2720 Heller Rd
Oak Harbor, WA 98277**

**Also, via ZOOM
Join Zoom Meeting
Meeting ID: 861 3327 2404
Pass Code: 614330**



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

October 8th, 2020

6:30 pm

1. Call to Order
2. Public Comment
3. **Public Hearing**
 - **Review 2021 General Funds Revenues**
 - **Review 2021 General Reserve Investment Funds**
 - **Review and Discuss General Fund Expenditure, Operations and Maintenance Costs**
 - **Review Capital Funds**
4. Additions to agenda:
5. Consent agenda: Minutes from regular meeting Sept 8th and special meeting Sept 25th, 2020.
6. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for Aug1-Aug 30th, 2020.

General Batch #62G for Vouchers 200901001-200901016 dated for 09/02/2020 in the amount of \$21,114.38

General Batch #63G for Vouchers 200902001-200902014 dated 09/09/2020 in the amount of \$22,744.76

General Batch #64G for Vouchers 200903001-200903022 dated 09/16/2020 in the amount of \$27,718.67

General Batch # 65D for Vouchers 1538-1618 dated 09/25/2020 in the amount of \$74,405.69

General Batch # 66E for Vouchers EFTPS dated 09/23/2020 in the amount of \$16,584.17

General Batch #67P for Vouchers 200905001-200905008 dated 09/23/2020 in the amount of \$49,302.54

General Batch #68G for Vouchers 200906001-200906016 dated 09/23/2020 in the amount of \$7,918.94

General Batch #69G for Vouchers 200907001-200907011 dated 9/30/2020 in the amount of \$137,696.61

7. Unfinished Business:
 - a) Personnel Leaving
 - Carlee Wilkie- Duty Crew
 - Andrew Soberman- MSAR
 - Ron Rogers – Firefighter
 - Deborah Rogers -Firefighter
 - b) 2020 Budget Review- Chairman Koorn
 - c) Fire Containers- Division Chief Swiger
 - d) Covid-19
 - e) Grants
 - f) Advisory Committee
 - g) Van Dam Rd Property Sale
 - h) ST 27 Property
 - i) ST 22 Rental Agreement with Whidbey Health
 - j) Policy 200.7 Wildland Policy Revision
 - k) Policy 16-04 Attendance Standard

8. New Business:

- l) Vol Pay Scale Revision
 - m) Resolution # 470 Declaring Surplus Property with attached Exhibit "A" for Misc. items.
 - n) Resolution #471 Declaring Surplus of Property with attached Exhibit "A" for Vehicles
 - o) Interlocal Agreement between CWFR and NWFR for joint EMAC Mobilization
9. OPS Chief's Report:

10. Chiefs Report:

- a.) Turn-out Gear -Fire Chief Clark
- b.) EMAC Wildland Fire response

13) Commissioner Report:

- a) Executive Session: **RCW 42.30.110 (G)** To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- b) Personnel Action

14) Good of the Order

15) Adjourn Meeting