



## 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](mailto:Admin@nwfr.org)

### Agenda

June 9<sup>th</sup>, 2020

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda:
  - 1) 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.
  - 2) W/H BLS Contract extension 3) Disposal of donated surplus training prop
  - 3) Surplus
4. Minutes: Approve Minutes of the Special Meeting May 12<sup>th</sup>, Regular Meeting May 21<sup>st</sup>,
5. Approve the Following Vouchers for Payment:
  - General Batch #33G for Vouchers 200501001-200501009-dated 05/06/2020 in the amount of \$65,687.67
  - General Batch #34G for Vouchers 200502001-200502016 dated 5/13/2020 in the amount of \$42,430.83
  - General Batch #35P for Vouchers 805-880 dated 5/22/2020 in the amount of \$62,469.84
  - General Batch # 36E for Vouchers EFT dated 5/22/2020 in the amount of \$16,413.93
  - General Batch # 37P for Vouchers 200504001-200504005 dated 5/19/2020 in the amount of \$20,683.87
  - General Batch #38G for Vouchers 200505001-200505016 dated 5/20/20 in the amount of \$21,930.65
  - General Batch #39G for Vouchers 200507001-200507012 dated 5/27/2019 in the amount of \$14,136.55
6. Review Investment: Investment made by Investment Officer Monica Torgerson. April/ May
7. Financial Report: Financial Report: Showing District total equity for cash activity for April 1-31<sup>th</sup>, 2020 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
  - a) Personnel Leaving- Thomas Kelsey, Shane Brandhorst
  - b) 2020 Budget Review- Commissioner Koorn
  - c) Fire Containers
  - d) Turn-out Committee
  - e) Survey and Rating Bureau
  - f) Covid-19
  - g) Life Flight- LZ and fuel site @ ST27
  - h) Captain Job description
  - i) Levy/ Liz Loomis
9. New Business:
  - a) Mid-year budget review
  - b) International Association Fire Chiefs (IAFC) Conference
  - c) EMT class policy
10. OPS Chief's Report
  - a) Engine repairs E25
11. Chiefs Report:
12. Commissioner Report:
13. Good of the Order

## 14. Adjourn Meeting