



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
July 14th, 2020 at 6:30pm**

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

Also, via Zoom

Join Zoom Meeting

<https://zoom.us/>

Meeting ID: 878 6525 9982

Password: 247640



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Agenda

July 14th, 2020

6:30 pm

1. Call to Order
2. Public Comment
3. Promotions
4. Levy Lid Lift
 - Presentation -Chief Clark
 - Pro and Con
5. Additions to Agenda:
6. 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
7. Minutes: Approve Minutes of the Regular Meeting June 9th, 2020.
8. Approve the Following Vouchers for Payment:
 - General Batch #40G for Vouchers 200601001-200601011-dated 06/03/2020 in the amount of \$14,106.60
 - General Batch #41G for Vouchers 200602001-200602012 dated 06/10/2020 in the amount of \$6,235.22
 - General Batch #42E for Vouchers EFT 1037 dated 6/26/2020 in the amount of \$16,405.37
 - General Batch # 43P for Vouchers 968-1036 dated 6/26/2020 in the amount of \$62,227.62
 - General Batch # 44P for Vouchers 200604001-200604008 dated 06/17/2020 in the amount of \$47,043.04
 - General Batch #45G for Vouchers 200605001-200605019 dated 06/17/2020 in the amount of \$5,496.35
 - General Batch #46G for Vouchers200606001-200606015 dated 06/24/2020 in the amount of \$7,623.67
9. Review Investment: Investment made by Investment Officer Monica Torgerson for June:
N/A
10. Financial Report: Financial Report: Showing District total equity for cash activity for June 1-31th, 2020 which balances to the report from the Island County Treasurer.
11. Unfinished Business:
 - a) Personnel Leaving
 - John Diamond, -
 - Holly Slothower-
 - James Boyle-
 - Zachary Greenberg-
 - Alejandra Hernandez-
 - Rakeem Heino
 - Shawn O'Connor
 - Jaime Clark
 - b) 2020 Budget Review- Commissioner Koorn
 - c) Fire Containers- BC Swiger
 - d) Turn-out Committee
 - Request to purchase gear - Chief Clark
 - e) Covid-19

- f) Life Flight- LZ and fuel site @ ST27- Chief Clark
- g) EMT Academy MOU
- h) Chicago Tittle: Third Agreement

12. New Business:

- a) Resolution #468 Levy Lid Lift
- b) Citizens Advisory Committee
- c) Policy Format and Organization
 - Policy 01-03 Compensatory Time
 - Policy 01-05 Donation Receipt
 - Policy 01-10 Cost Recovery
 - Policy 03-08 Duty Crew Program
 - Policy 05-05 District approved PPE
 - Policy 16-04 Attendance Standard
- i) Hiring- Chief Clark
 - Benjamin Weber
 - Daniel Coleman
 - Justin Boyle
 - Gina Clark
 - Lauren Titherington
- j) Chiefs conference changes
 - Incident Response to Terrorist Bombings (IRTB): 08/2-6/2020
 - International Association of Fire Chiefs (IAFC) rescheduled
- k) Whidbey Tech Solutions Agreement
- l) Logos on the Stations
- m) Archive Social Agreement
- n) Job description-
 - FF/EMT revision
 - Safety/Training Job description
 - Safety/Training Duties
- o) Surplus Equipment
- p) Budget Amendment
 - Capital Computer purchase

13. OPS Chief's Report

- a) Engine repairs E25

14. Chiefs Report:

- a) Tenzinga

13) Commissioner Report:

14) Good of the Order

15) Adjourn Meeting