

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Regular Meeting on February 12, 2019 at 9:00

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve Minutes of the Regular Meeting held on January 8, 2019, Special Meetings held on January 17, 2019, January 22, 2019, January 23, 2019, February 5, 2019 at 0830 and 1100.
- 5) Approve the Following Vouchers for Payment:

General Batch #01G for Vouchers 190101001-190101022 dated 01/09/19 in the amount of	\$19,317.25
General Batch #02G for Vouchers 190102001-190102021 dated 01/16/19 in the amount of	\$13,415.24
Payroll Batch #03P for Vouchers 190106001-190106007 dated 01/25/19 in the amount of	\$16,811.92
General Batch #04G for Vouchers 190107001-190107024 dated 01/23/19 in the amount of	\$17,420.90
Payroll Batch #05E for EFT Trans# 117 dated 01/25/19 in the amount of	\$13,716.13
Payroll Batch #06D for EFT Trans# 52-116 dated 01/25/19 in the amount of	\$51,011.90
General Batch #07G for Vouchers 190108001-190108020 dated 01/30/19 in the amount of	\$5,359.81
General Batch #08G for Vouchers 190201001-190201022 dated 02/06/19 in the amount of	\$16,613.73
- 6) Review Investments xx-xx Made by Investment Officer Mark Kirko or Alternate Investment Officer.
 - 7) Financial Report showing District total equity for cash activity for December 2018 which balances to the report from the Island County Treasurer.
- 8) Unfinished Business;
 - a) Buildings – Ground
 - b) Personnel Leaving
 - i) Sean McDougald – South Whidbey
 - j) Chris Camp – Duty Crew
 - k) Andrew Trowbridge – Support
 - l) Jayson Carter – Support
 - m) Wyatt Coughlin – FF/EMT
 - n) Brandon Bailey – FF/EMT
 - o) Wilbert Moore – Support
 - p) Ajani Brown - Support
 - c) WhidbeyHealth Contract
 - d) Training Officer Position / Deputy Chief Position
 - e) 2019 Budget Review
 - f) Board Secretary / Accounting Manager
 - g) Brad Parks – EF Recovery and charges
 - h) Appreciation Dinner, March 15th, 2019
 - i) 5 Year Budget Projections
 - j) 5 Year Equipment Replacement
- 9) New Business
 - a) Contracts – Surety Pest, Barron Heating
 - b) Resolution 447, cancel warrant 00559455
 - c) Pierce Lease Quote
- 10) Chief's Report
 - a) Special Meeting Planning
 - b) Loomis

- c) District Office Plumbing
- 11) Commissioner Report
- 12) Good of the Order
 - a) Joe Sires Memorial
- 13) Adjourn Meeting