



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

Regular Meeting Agenda

Sept 10, 2019

6:30pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Regular Meeting on 08/13/19,
5. Approve the Following Vouchers for Payment:
General Batch #53G for Vouchers 190801001-190801014 dated 08/07/2019 in the amount of \$6,760.99
General Batch #54G for Vouchers 190802001-19080802011 dated 08/14/2019 in the amount of \$9,464.02
General Batch #55E for EFT Voucher Tran 1441 dated 08/14/2019 in the amount of \$12,035.81
General Batch #56D Vouchers for payroll 1381-1440 dated 08/23/2019 in the amount of \$47, 288.24
General Batch # 57P Vouchers for payroll 190804001-190804005 dated 08/23/2019 in the amount of \$10,492.18
General Batch #58G for Vouchers 190805001-190805013 dated 08/21/2019 in the amount of \$2,982.40
General Batch # 59P Vouchers for PMFL 190806001 dated 08/23/2019 in the amount of \$1,078.02
General Batch # 60G for Vouchers 190807001-190807010 dated 08/28/2019 in the amount of \$7,820.07
6. Review Investment: Investment made by Investment Officer Monica Torgerson on 08/08/2019
7. Financial Report: Showing District total equity for cash activity for July 1st-31st, 2019 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
 - a) Refurbish Apparatus
 - b) Resident Program
 - c) Personnel Leaving
Mace Stephanie -moving
 - d) 2019 Budget Review
 - e) Live Fire Containers
 - f) FF/EMT Job Description
 - g) Administrative Office Manager Job Description
 - h) Administrative Assistant Job Description
 - i) Battalion Chief position
 - j) Audit Increase
9. New Business
 - Duty Crew pay increase
 - New Agenda
 - Levy

10. Chief's Report

- US Fire equipment repairs, E22

11. Commissioner Report

- Investigation
- 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. Subject: Training Office Position

12. Good of the Order

13. Adjourn Meeting