

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Special Meeting on August 21, 2018 at 9:00 am

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve minutes of the Regular Meeting held on July 10, 2018.
- 5) Approve the Following Vouchers for Payment:

General Batch #38G for Vouchers 180602001-180602014 dated 06/13/18 in the amount of	\$4,856.47
General Batch #45G for Vouchers 180702001-180702013 dated 07/11/18 in the amount of	\$7,924.96
General Batch #46G for Vouchers 180703001-180703021 dated 07/18/18 in the amount of	\$12,182.33
Payroll Batch #47P for Vouchers 180704002-180704007 dated 07/28/18 in the amount of	\$15,737.15
General Batch #48G for Vouchers 180705001-180705009 dated 07/25/18 in the amount of	\$3,354.52
General Batch #49G for Vouchers 180801001-180801012 dated 08/01/18 in the amount of	\$4,921.56
Payroll Batch #50E for EFT Trans# 1238 dated 07/28/18 in the amount of	\$12,467.35
Payroll Batch #51D Direct Deposit Transactions 1157-1237 dated 07/28/18 in the amount of	\$48,160.44
General Batch #52G for Vouchers 180802001-180802016 dated 08/08/18 in the amount of	\$4,206.53
General Batch #53G for Vouchers 180803001-180803019 dated 08/15/18 in the amount of	\$14,095.83
- 6) Review Investments 27-32 Made by Investment Officer Mark Kirko or Alternate Investment Officer.
- 7) Financial Report showing District total equity for cash activity for June 2018 and July 2018 which balance to the reports from the Island County Treasurer.
- 8) Unfinished Business;
 - a) Buildings – Ground
 - b) Personnel Leaving
 - i) Jordan, Danny – Moved
 - ii) Knoff, Alec – Out of District
 - iii) Armstrong, Michelle – couldn't make commitment
 - iv) Dickens, Ryan – couldn't make commitment
 - v) Kruse, David – Moved
 - vi) Vasileff, Ryan – Moved
 - vii) Pierce, Cassandra – Joined Airforce
 - viii) Burdick-Curtis, Colton – Joined Airforce
 - c) Whidbey Health Contract
 - d) 2018 Budget Review
 - e) Position of Board Secretary
 - f) Lighting Project
 - g) Cell Phone plan
 - h) RMS / ERS
 - i) Duty Crew
 - j) Policy's
 - i) 200-12 - Fiscal Management Policy
- 9) New Business
 - i) ST28 – Selling Station 28
- 10) Chief's Report
- 11) Commissioner Report
 - a) Commissioners Seminars
 - i) NAEFC Seminar – Vegas 09/16-09/19
 - ii) Snure Seminar – Yakima 10/24-10/27 – District Vehicle or Personal Vehicle
- 12) Executive Session RCW 42.30.110G – To evaluate the qualifications of an applicant for public

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employment or to review the performance of a public employee.

- 13) Good of the Order
- 14) Adjourn Meeting