

**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
**Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington**  
**AGENDA of the Regular Meeting on March 26, 2019 at 9:00**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve Minutes of the Regular Meeting held on February 12, 2019.
- 5) Approve the Following Vouchers for Payment

General Batch #09G for Vouchers 190202001-190202012 dated 02/013/19 in the amount of	\$23,129.30
Payroll Batch #10E for EFT trans # 1114 dated 02/22/19 in the amount of	\$14,176.21
Payroll Batch #11P for Voucher 190204001-190204006 dated 02/22/19 in the amount of	\$19,519.58
Payroll Batch #12D for trans#219-289 dated 0/22/19 in the amount of	\$54,334.66
General Batch #13G for voucher 190205001-190205021 dated 02/20/19 in the amount of	\$7,132.25
General Batch #14G for voucher 190206001-190206013 dated 02/27/19 in the amount of	\$3,302.97
General Batch #15G for Vouchers 190301001-190301025 dated 03/06/19 in the amount of	\$4,543.94
General Batch #16G for Vouchers 190302001-190302023 dated 03/13/19 in the amount of	\$34,351.78
General Batch #17P for voucher 190304001-190304006 dated 03/22/2019 in the amount of	\$17,125.70
Payroll Batch #18E for EFT trans #1114 dated 03/22/2019 in the amount of	\$12,897.69
Payroll Batch #19D for trans# 450-516 dated 03/22/19 in the amount of	\$50,777.59
General Batch #20G for Voucher 190305001-190305025 dated 3/20/19 in the amount of	\$11,512.18
- 6) Review Investments no new investments as of February 12,2019.
- 7) Financial Report showing District total equity for cash activity for January, 2019 which balances to the report from the Island County Treasurer.
- 8) Unfinished Business;
  - a) Buildings – Ground
    - ST25 floor
    - ST25 Antenna
    - District Office Plumbing
    - District Office HVAC
    - Rebuild E21, E25
  - b) Personnel Leaving-None
  - c) Whidbey Health Contract
  - d) Battalion Chief training /operations
  - e) 2019 Budget Review
  - f) 5 Year Budget Projections
  - g) 5 Year Equipment Replacement
  - h) Loomis
- 9) New Business
  - a) Board Secretary / Accounting Manager
  - b) Resolution No 449 Appointing Secretary of the District and Accounting Manager
  - c) Resolution No. 450 Appointing an Auditing Officer and an Alternate Auditing Officer for the District.
  - d) Resolution No. 451 Resolution Appointing Claims Receiving Agent and Alternate Claims Receiving Agent for the District.
  - e) Residential Program

- 10) Chief's Report
  - a) Special Meeting Planning
  - b) MSAR Program
- 11) Commissioner Report
- 12) Executive Session RCW 42.30.110 (1)(g) – To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee.
- 13) Good of the Order
- 14) Adjourn Meeting