



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
June 9th, 2020 at 6:30pm**

Via Zoom

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZEIc--sqDotEtBD91T7lkOGdbNk11A-N3aV>

After registering, you will receive a confirmation email containing information about joining the meeting.



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Agenda

June 9th, 2020

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Special Meeting May 12th, Regular Meeting May 21st,
5. Approve the Following Vouchers for Payment:
 - General Batch #33G for Vouchers 200501001-200501009-dated 05/06/2020 in the amount of \$65,687.67
 - General Batch #34G for Vouchers 200502001-200502016 dated 5/13/2020 in the amount of \$42,430.83
 - General Batch #35P for Vouchers 805-880 dated 5/22/2020 in the amount of \$62,469.84
 - General Batch # 36E for Vouchers EFT dated 5/22/2020 in the amount of \$16,413.93
 - General Batch # 37P for Vouchers 200504001-200504005 dated 5/19/2020 in the amount of \$20,683.87
 - General Batch #38G for Vouchers 200505001-200505016 dated 5/20/20 in the amount of \$21,930.65
 - General Batch #39G for Vouchers 200507001-200507012 dated 5/27/2019 in the amount of \$14,136.55
6. Review Investment: Investment made by Investment Officer Monica Torgerson. April/ May
7. Financial Report: Financial Report: Showing District total equity for cash activity for April 1-31th, 2020 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
 - a) Personnel Leaving- Thomas Kelsey, Shane Brandhorst
 - b) 2020 Budget Review- Commissioner Koorn
 - c) Fire Containers
 - d) Turn-out Committee
 - e) Survey and Rating Bureau
 - f) Covid-19
 - g) Life Flight- LZ and fuel site @ ST27
 - h) Captain Job description
 - i) Levy/ Liz Loomis
9. New Business:
 - a) Mid-year budget review
 - b) International Association Fire Chiefs (IAFC) Conference
 - c) EMT class policy
10. OPS Chief's Report
 - a) Engine repairs E25
11. Chiefs Report:
12. Commissioner Report:
13. Good of the Order
14. Adjourn Meeting