



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

Agenda

September 8th, 2020

6:30 pm

1. Call to Order
2. Public Comment
 - Ceremonial pinning
 - Division Chief Chris Swiger
 - Division Chief James O'Connor
 - Battalion Chief Stephen Lacy
 - Fire Fighter/ EMT Daniel Coleman
 - Fire Fighter /EMT Johnathan Karlburg
 - Fire Fighter Kat Krogh-Moore
 - Fire Fighter Allen Craig
 - Fire Fighter James Valencic
 - Fire Fighter Mark Kovach
3. **Public Hearing**
 - **Review 2021 General Funds Revenues**
 - **Review 2021 General Reserve Investment Funds**
 - **Review and Discuss General Fund Expenditure, Operations and Maintenance Costs**
 - **Review Capital Funds**
4. Additions to Agenda:
5. Minutes: Approve Minutes of the Regular Meeting Aug 11^h, 2020.
6. Approve the Following Vouchers for Payment:
7. Review Investment: Investment made by Investment Officer Monica Torgerson for Aug: n/a
8. Financial Report: Financial Report: Showing District total equity for cash activity for July 1-31th, 2020 which balances to the report from the Island County Treasurer.
9. Unfinished Business:
 - a) Personnel Leaving n/a
 - b) 2020 Budget Review- Commissioner Koorn
 - c) Fire Containers- BC Swiger
 - d) Turn-out Gear
 - Request to additional purchase gear - Chief Clark
 - e) Covid-19
 - f) Grants
 - g) Advisory Committee
 - h) Wild Land Policy & Interlocal Agreement with CWFR
 - i) Job descriptions-
 - Battalion Chief-

10. New Business:

- j) Intergovernmental Agreement for EMAC and PNEMA
- k) 2020 Budget Adjustment for Reimbursement
- l) ST 22 Rental Agreement with Whidbey Health
- m) Consent Agenda for Regular Meetings

11. OPS Chief's Report

- a) Apparatus reports

12. Chiefs Report:

13) Commissioner Report:

- o 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.

14) Good of the Order

15) Adjourn Meeting