



## 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](mailto:Admin@nwfr.org)

### Agenda

October 8<sup>th</sup>, 2020

6:30 pm

1. Call to Order
2. Public Comment
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. Consent agenda: Minutes from regular meeting Sept 8<sup>th</sup> and special meeting Sept 25<sup>th</sup>, 2020.
6. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for Aug1-Aug 30<sup>th</sup>, 2020.

General Batch #62G for Vouchers 200901001-200901016 dated for 09/02/2020 in the amount of \$21,114.38

General Batch #63G for Vouchers 200902001-200902014 dated 09/09/2020 in the amount of \$22,744.76

General Batch #64G for Vouchers 200903001-200903022 dated 09/16/2020 in the amount of \$27,718.67

General Batch # 65D for Vouchers 1538-1618 dated 09/25/2020 in the amount of \$74,405.69

General Batch # 66E for Vouchers EFTPS dated 09/23/2020 in the amount of \$16,584.17

General Batch #67P for Vouchers 200905001-200905008 dated 09/23/2020 in the amount of \$49,302.54

General Batch #68G for Vouchers 200906001-200906016 dated 09/23/2020 in the amount of \$7,918.94

General Batch #69G for Vouchers 200907001-200907011 dated 9/30/2020 in the amount of \$137,696.61

### 7. Unfinished Business:

#### a) Personnel Leaving

- Carlee Wilkie- Duty Crew
- Andrew Soberman- MSAR
- Ron Rogers – Firefighter
- Deborah Rogers -Firefighter

#### b) 2020 Budget Review- Chairman Koorn

#### c) Fire Containers- Division Chief Swiger

#### d) Covid-19

#### e) Grants

#### f) Advisory Committee

#### g) Van Dam Rd Property Sale

#### h) ST 27 Property

#### i) ST 22 Rental Agreement with Whidbey Health

#### j) Policy 200.7 Wildland Policy Revision

#### k) Policy 16-04 Attendance Standard

### 8. New Business:

- l) Vol Pay Scale Revision
  - m) Resolution # 470 Declaring Surplus Property with attached Exhibit “A” for Misc. items.
  - n) Resolution #471 Declaring Surplus of Property with attached Exhibit “A “for Vehicles
  - o) Interlocal Agreement between CWFR and NWFR for joint EMAC Mobilization
9. OPS Chief’s Report:

10. Chiefs Report:
- a.) Turn-out Gear -Fire Chief Clark
  - b.) EMAC Wildland Fire response

- 13) Commissioner Report:
- a) 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.
  - b) Personnel Action

14) Good of the Order

15) Adjourn Meeting