



**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)

## **Special Meeting Agenda**

July 9, 2019

6:30pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Special Meeting 06/04/19, Special Meeting 06/06/19, Regular Meeting 06/11/19, Special Meeting 06/18/19, Special Meeting 6/19/19.
5. Approve the Following Vouchers for Payment:
  - General Batch #38G for Vouchers 190602001-190602011 dated 06/12/19 in the amount of 8,063.77
  - General Batch #39P for Vouchers 190604001-190604006 dated 6/21/19 in the amount of 19,711.88
  - General Batch #40P for Vouchers 190605001-190605002 dated 06/12/19 in the amount of 21,990.18
  - General Batch # 41E for Vouchers EFT Trans 1104 dated 6/12/19 in the amount of 24,806.14
  - General Batch # 42G for Vouchers 190607001-190607024 dated 6/19/19 in the amount of 6,315.83
  - General Batch #43D for Vouchers for payroll 1032-1092 dated 6/21/19 in the amount of 76,434.89
  - General Batch #44G for Vouchers 190608001-19068015 dated 6/26/2019 in the amount of 21,309.29
  - General Batch #45G for Vouchers 190701001-190701010 dated 7/03/19 in the amount of 6,942.54
6. Review Investment: No Investment made by Investment Officer Monica Torgerson
7. Financial Report: Showing District total equity for cash activity for May 1<sup>st</sup>-30<sup>th</sup>, 2019 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
  - a) Refurbish Trucks
  - b) Sample Resident Program
  - c) Personnel Leaving
    - VanGiesen, Matt
    - Amidon, Jeff
  - d) 2019 Budget Review
  - e) Live Fire Containers
  - f) Fire Chief position
  - g) FF Maintenance
9. New Business
  - None

10. Chief's Report

- US Fire equipment repairs
- ST 25 Carpet
- Doors at 22

11. Commissioner Report

- EMS Contact
- Secretary Torgerson Evaluation
- Investigation
- Fire Chief Position/Interviews

12. Good of the Order

13. Adjourn Meeting