



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

April 14th, 2020

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Special Meeting Feb 10th, Regular Meeting March 10th, Special Meeting 18th, and Special Meeting Feb 26th, 2020.
5. Approve the Following Vouchers for Payment:
General Batch #15G for Vouchers 200301001-200301013-dated 03/4/2020 in the amount of \$7,909.81
General Batch #16G for Vouchers 200302001-200302022 dated 3/11/2020 in the amount of \$22,491.23
General Batch #17D for Vouchers 427-505 dated 03/27/2020 in the amount of \$59,124.09
General Batch # 18E for Vouchers EFT Trans dated 03/27/2020 in the amount of \$14,590.11
General Batch # 19P for Vouchers 200304001-200304006 dated 03/18/2020 in the amount of \$16,357.80
General Batch #20P for Vouchers 200306001 dated 03/18/2020 in the amount of \$254.90
General Batch #21P for Vouchers 200306001 dated 03/18/2020 in the amount of \$18,903.31
General Batch #22G for vouchers 200308001-200308018 dated 03/18/2020 in the amount of \$14,300.92
General Batch #23G for vouchers 200309001-200309015 dated 03/25/2020 in the amount of \$5003.91
6. Review Investment: Investment made by Investment Officer Monica Torgerson. N/A
7. Financial Report: Financial Report: Showing District total equity for cash activity for Feb 1-31th, 2020 which balances to the report from the Island County Treasurer.
8. Unfinished Business:
 - a) Personnel Leaving-n/a
 - b) 2020 Budget Review- Commissioner Koorn
 - c) Fire Containers
 - d) Training Officer position
 - e) Turn-out Committee
 - f) Petty Cash Audit
 - g) Survey and Rating Bureau
 - h) Covid-19
 - i) Resolution # 465 Cancel warrant 00578799
 - j) Policies
9. New Business:
 - a) Internal promotions
 - b) VFIS Insurance
10. OPS Chief's Report
 - a) Engine repairs E27
11. Chiefs Report:

12. 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.

13. Good of the Order

14. Adjourn Meeting