



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
May 14, 2019
6:30pm

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Minutes: Approve Minutes of the Regular Meeting April 9, 2019, Special Meeting held on April 15, 2019, and Special Meeting held on April 24, 2019.
- 5) Approve the Following Vouchers for Payment:
 - General Batch #23G for Vouchers 190402001-190402022 dated 04/10/19 in the amount of \$22,937.02
 - General Batch #24G for Vouchers 190403001-190403022 dated 04/17/19 in the amount of \$67,609.11
 - General Batch #25E for Vouchers EFT Trans #728 dated 04/26/19 in the amount of \$14,534.48
 - General Batch #26P for Vouchers 190405001-190405009 dated 04/26/19 in the amount of \$39,908.01
 - General Batch #27G for Vouchers 190406001-190406018 dated 04/24/19 in the amount of \$7,840.22
 - General Batch #28G for Vouchers 190501001-190501012 dated 05/01/19 in the amount of \$11,523.38
 - General Batch #29G for Vouchers 190502001-190502019 dated 05/08/19 in the amount of \$6,135.79
 - General Batch #30D for Vouchers EFT Trans # 657-727 dated 04/26/19 in the amount of \$56,195.48
- 6) Review Investment 04/24/19 Made by Investment Officer Mark Kirko or Alternate Officer
- 7) Financial Report: Showing District total equity for cash activity for February and March 2019 which balances to the report from the Island County Treasurer.
- 8) Unfinished Business:
 - Refurbish Trucks
 - Sample Resident Program
 - a) Personnel Leaving-
 - Andrea Cabon
 - Kevin Smith
 - Gerald Smith
 - Ariana Mclain
 - William Moyes
 - b) WhidbeyHealth Contract
 - c) Battalion Chief training /operations
 - d) 2019 Budget Review
 - e) 5 Year Budget Projections
 - f) 5 Year Equipment Replacement
 - g) VFIS Insurance review
 - h) Live Fire Containers

- 9) New Business
 - a) Grievance Policy
 - b) FF Maintenance Job description
 - c) Banning Fireworks
 - d) EF Recovery
 - e) Travel Policies
 - f) Laptop for the Commissioners
 - g) Chelan Conference
 - h) Tulalip Annual Conferences
- 10) Chief's Report
 - a) Floor ST25
 - b) Building #1 Plumbing
- 11) Commissioner Report
 - Chelan Conference
 - Tulalip Annual Conferences
- 12) Good of the Order
- 13) Adjourn Meeting