



## 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

May 12<sup>th</sup>, 2020

6:30 pm

1. Call to Order
2. Public Comment
3. Additions to Agenda
4. Minutes: Approve Minutes of the Special Meeting April 9<sup>th</sup>, Regular Meeting April 14<sup>th</sup>, Special Meeting April 16<sup>th</sup>, and Special Meeting April 23<sup>th</sup>, 2020.
5. Approve the Following Vouchers for Payment:
  - General Batch #24G for Vouchers 200401001-200401011-dated 04/01/2020 in the amount of \$9,086.17
  - General Batch #25G for Vouchers 200402001-200402014 dated 04/08/2020 in the amount of \$7,627.83
  - General Batch #26P for Vouchers 200403001 dated 04/15/2020 in the amount of \$499.00
  - General Batch # 27G for Vouchers 200404001-200404022 dated 04/15/2020 in the amount of \$19,815.67
  - General Batch # 28E for Vouchers EFTPS dated 04/23/2020 in the amount of 16,848.20
  - General Batch #29P for Vouchers 200405001-200405006 dated 04/16/2020 in the amount of \$22,260.26
  - General Batch #30 E for Vouchers EFT632-711 dated 04/24/2020 in the amount of \$67,262.25
  - General Batch #31G for Vouchers 200407001-200407023 dated 04/22/2020 in the amount of \$10,248.74
  - General Batch #32G for vouchers 20040001-200408015 dated 4/29/2020 in the amount of \$11,527.03
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 March 1-31<sup>th</sup>, 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) Internal promotions
  - j) Annual Report
9. New Business:
  - a) Life Flight -LZ and fuel site @ ST 27
  - b) Annual Report 2019
  - c) Resolution # 467
10. OPS Chief's Report
  - a) Engine repairs E27
11. Chiefs Report:
12. Commissioner Report:

13. Good of the Order
14. Adjourn Meeting