

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Regular Meeting on November 13, 2018 at 9:00

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve Minutes of the Regular Meeting Held on October 9, 2018 and Special Meeting held on October 16, 2018.
- 5) Approve the Following Vouchers for Payment:

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| General Batch #68G for Vouchers 181002001-181002017 dated 10/10/18 in the amount of | \$11,449.76 |
| General Batch #69G for Vouchers 181003001-181003018 dated 10/17/18 in the amount of | \$6,144.79 |
| General Batch #70G for Vouchers 181004001-181004022 dated 10/24/18 in the amount of | \$8,888.13 |
| Payroll Batch #71P for Vouchers 181006001-181006006 dated 10/26/18 in the amount of | \$17,643.39 |
| Payroll Batch #72E for EFT Trans# 1701 dated 10/26/18 in the amount of | \$13,690.90 |
| Payroll Batch #73D for EFT Trans# 1708-1780 dated 10/25/18 in the amount of | \$51,428.35 |
| General Batch #74G for Vouchers 181007001-181007016 dated 10/31/18 in the amount of | \$4,731.55 |
| General Batch #75G for Vouchers 181101001-181101014 dated 11/07/18 in the amount of | \$2,465.61 |
- 6) Review Investments 40-00 Made by Investment Officer Mark Kirko or Alternate Investment Officer.
- 7) Financial Report showing District total equity for cash activity for September 2018 which balances to the report from the Island County Treasurer.
- 8) Unfinished Business;
 - a) Buildings – Ground
 - b) Personnel Leaving - None
 - c) Whidbey Health Contract
 - d) Training Officer Position / Deputy Chief Position
 - e) 2018 Budget Review
 - f) Board Secretary
 - g) Administrative Manager
- 9) New Business
 - a) 2019 Budget – Public Review
 - b) 2019 COLA Raise
 - c) Resolution 439 – To cancel and reschedule meeting
 - d) Resolution 440 – Increase Taxes by 1%
 - e) Resolution 441 – Adopt 2019 Budget
 - f) 2019 Levy Certification
 - g) Resolution 442 – Investment Pool
 - h) Resolution 443 – Sale of ST28
 - i) ST28 Sale Contract
 - j) Resolution 444 - Alternate Fuel
 - k) GEMT Program
 - l) 5 Year Budget Projections
 - m) 5 Year Equipment Replacement
 - n) Family Medical Leave Payments
 - o) Job Descriptions
 - p) North Region EMS Trauma Care Grant
 - q) Brad Parks – EF Recovery and charges
 - r) 2019 Employer Application & Eligibility/Contribution Form

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- 10) Chief's Report
 - a) Liz Loomis
- 11) Commissioner Report
 - a) Commissioners Seminar
- 12) Good of the Order
- 13) Adjourn Meeting