

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Regular Meeting on October 14, 2017 at 19:00

- 1) Call To Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve Minutes Of The Regular Meeting Held On September 12, 2017.
- 5) Approve The Following Vouchers For Payment:
 - General Batch #64G for Vouchers 1236-1250 dated 09/13/17 in the amount of \$9,470.04
 - General Batch #65G for Vouchers 1251-1266 dated 09/20/17 in the amount of \$30,748.47
 - General Batch #66P for Vouchers 1267-1272 dated 09/20/17 in the amount of \$25,273.79
 - Payroll Batch #67D for Vouchers 1273-1350 dated 09/20/17 in the amount of \$58,008.01
 - Payroll Batch #68E for Vouchers 17-09 dated 09/20/17 in the amount of \$18,366.60
 - Payroll Batch #69G for Voucher 1351-1365 dated 09/27/17 in the amount of \$4,108.63
 - General Batch #70G for Vouchers 1366-1375 dated 10/04/17 in the amount of \$9,860.85
- 6) Review Investments #36-39 Made By Investment Officer Mark Kirko or Alternate Investment Officer Sarah Pedersen.
- 7) Financial Report showing District total equity for cash activity for August 2017 which balances to the report from the Island County Treasurer.
- 8) Unfinished Business;
 - i) Buildings – Ground
 - ii) Personnel
 - (1) Firefighters leaving:
 - (a) Karlburg, Johnathan - DC
 - (b) Trump, Adam – MSAR
 - (c) Hovelsrud, Daniel – Support
 - (d) Hardesty, Samantha – Support
 - (e) Welshans, Ty - Volunteer
 - iii) Current Year Budget Review
 - iv) Whidbey Health Contract
 - v) ICOM Dispatch
- 9) New Business
 - i) Administrative Manager/District Secretary resigning
 - ii) Appoint interim District Secretary
 - iii) Heller Station – Sheriff Dept.
 - iv) Volunteer Job Descriptions
 - v) Microsoft Office update
 - vi) Review Policy 02-05: Annual Leave, Holidays and Sick Leave
 - vii) 2017 Budget Adjustment
 - viii) Open Hearing - Draft 2018 Budget
 - ix) 2018 Healthcare form
 - x) Fire Chief payout
 - xi) Resolution 423: Reschedule regular meeting
- 10) Chief's Report
- 11) Commissioner Report
- 12) Good of the Order
- 13) Executive Session RCW 42.30.110G
- 14) Adjourn Meeting