

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Regular Meeting on August 09, 2016 at 19:00

- 1) Call To Order
- 2) Public Comment
- 3) Approve Minutes of the Regular Meeting Held July 5, 2016, and Minutes of the Special Meeting held July 8, 2016.
- 4) Approve The Following Vouchers For Payment:

• General Batch #47G for Vouchers 999—1019 dated 07/13/16 in the amount of	\$174,378.30
• Payroll Batch #48G for Vouchers 1020—1028 dated 07/20/16 in the amount of	\$ 4,782.57
• Payroll Batch #49DD for Vouchers 1029-1105 dated 07/20/16 in the amount of	\$58,001.57
• Payroll Batch #50E for Vouchers 06-07 dated 07/20/16 in the amount of	\$17,991.94
• General Batch #51P for Vouchers 1106—1109 dated 07/20/16 in the amount of	\$36,994.11
• Payroll Batch #52G for Vouchers 1110-1125 dated 07/27/16 in the amount of	\$9,048.45
• Payroll Batch #53G for Vouchers 1126 dated 07/27/16 in the amount of	\$1,395.76
- 5) Review Investments #26-31 Made By Investment Officer Michael Brown or Alternate Investment Officer Sarah Pedersen.
- 6) Financial Report showing District total equity for cash activity during May 2016 and June 2016 which balances to the report from the Island County Treasurer.
- 7) Unfinished Business;
 - i) Buildings – Ground
 - (1) Valdez paperwork update
 - (2) Admin Bldg HVAC update
 - (3) Station 22 remodel
 - (4) Station 28 roof re-bid
 - ii) Personnel
 - (1) Firefighters leaving:
 - (a) Amundson, Dustin
 - (b) Crane, Robert
 - (c) Hopkins, Cameron
 - (d) Treiber, Albert
 - iii) Future Planning
 - (1) Five Year Plan Draft
- 5) New Business
 - i) Resolution 415: Cancel Warrant 00509681
- 6) Chief's Report
 - a) Battalion Chief vehicle
 - b) M25 tow vehicle
 - c) Office Assistant
 - d) Reimbursement policy draft
 - e) FF1 Equivalency approval
 - f) Family Appreciation Day
- 7) Commissioner Report
- 8) Good of the Order
- 9) Adjourn Meeting