



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

September 14th, 2021

6:30pm

1. Call to Order
2. Public Comment
3. Oath of Office
 - Anglikowski, Anthony
 - Byers, John
 - Sanderson, Brian
 - Welshans, Ty
 - Humphrey, Jeff- Chaplain
4. Additions to agenda
5. Consent agenda: Minutes Regular Meeting August 10th, 2021, and Special Meeting August 31st, 2021. Vouchers for payment approval or denial. Review of Investment, Financial report to match Island County Treasurer for July 1st-31th, 2021.
6. **Unfinished Business:**
 - a) Personnel Leaving
 - Derek Volk
 - David Bonet
 - b) 2021 Budget Review and Propose Amendments
 - c) AFG Grant Award and status of other grants
 - d) L&I FIIRE Program
 - e) COVID-19
7. New Business:
 - a.) Surplus Items
 - b.) Resolutions
 - 493 Resolution Appointing Auditing Officer and Alternate
 - 494 Resolution Appointing Receiving Agent and Alternate agent
 - 495 Resolution to have multiple signers at Heritage bank
 - 496 Resolution Surplus property
 - c.) 2021 Budget Amendments
 - d.) 2022 Budget 1st Reading
 - e.) Radio and Fire Com Purchase- New Engines

8. Executive Session Executive Session: RCW 42.30.110 (G) (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee
9. OPS Chief's Report:
10. Fire Chief's Report
11. Commissioner Report:
12. Good of the Order
13. Adjourn Meeting