

**NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS**  
**Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington**  
**AGENDA of the Regular Meeting on February 27, 2018 at 19:00**

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve minutes of the Special Meeting held on January 15<sup>th</sup>, Regular Meeting held on January 15<sup>th</sup> and Special Meeting held January 16<sup>th</sup>, 2018.
- 5) Approve the Following Vouchers for Payment:

• General Batch #02G for Vouchers 009-027 dated 01/17/18 in the amount of	\$21,299.97
• General Batch #04G for Vouchers 180104001-180104018 dated 01/24/18 in the amount of	\$10,557.07
• Payroll Batch #05P for Vouchers 028-030 dated 01/24/18 in the amount of	\$17,272.39
• Payroll Batch #06E for Voucher 18-01 dated 01/24/18 in the amount of	\$16,162.74
• Payroll Batch #07D for Vouchers 031-101 dated 01/24/18 in the amount of	\$50,901.80
• General Batch #08G for Vouchers 180105001-180105015 dated 01/31/18 in the amount of	\$5,835.33
• General Batch #09G for Vouchers 180201001-180201015 dated 02/07/18 in the amount of	\$6,827.81
• General Batch #10G for Vouchers 180202001-180202021 dated 02/14/18 in the amount of	\$23,079.66
• General Batch #11G for Vouchers 180203001-180203024 dated 02/21/18 in the amount of	\$14,430.57
• Payroll Batch #12P for Vouchers 180205001-180205006 dated 02/23/18 in the amount of	\$17,259.37
• Payroll Batch EFTPS for Voucher 180206001 dated 02/23/18 in the amount of	\$14,366.08
• Payroll Batch Direct Deposit (Key Bank) for payroll dated 02/23/18 in the amount of	\$55,103.12
- 6) Review Investments 02-07 Made by Investment Officer Mark Kirko or Alternate Investment Officer.
- 7) Financial Report showing District total equity for cash activity for December 2017 and January 2018 which balance to the reports from the Island County Treasurer.
- 8) Unfinished Business;
  - a) Buildings – Ground
  - b) Personnel Leaving
    - (1) None
  - c) Whidbey Health Contract
  - d) ICOM Dispatch
  - e) Washington State Parks Contract – Expires 03/20/18
  - f) Policy – 02-05 – Annual Leave, Holidays and Sick Leave, Rev. D
  - g) Appreciation Dinner Update
    - i) Visa Card bonus points – possible redeem for gift cards for raffle
- 9) New Business
  - a) Chief's Agreement
  - b) Chief's Job Description
  - c) 2018 Medical Insurance Rates
- 10) Chief's Report
- 11) Commissioner Report
  - a) Commissioners Classes
    - i) Northwest Leadership Seminar – March 6-9, Portland, OR
    - ii) WFCA 2018 Seminar Ocean Shores – April 6
    - iii) WFCA 2018 Seminar Lake Chelan – June 1
- 12) Good of the Order
- 13) Adjourn Meeting