

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Regular Meeting on June 13, 2017 at 19:00

- 1) Call To Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approve Minutes Of The Regular Meeting Held On May 09, 2017, and the Special Meeting on May 12, 2017.
- 5) Approve The Following Vouchers For Payment:

• General Batch #33G for Vouchers 641—667 dated 05/10/17 in the amount of	\$102,126.52
• General Batch #34G for Vouchers 668—674 dated 05/17/17 in the amount of	\$6,005.27
• Payroll Batch #35G for Vouchers 675-680 dated 05/24/17 in the amount of	\$2,676.35
• Payroll Batch #36P for Vouchers 681-684 dated 05/24/17 in the amount of	\$17,873.82
• Payroll Batch #37D for Voucher 685-759 dated 05/24/17 in the amount of	\$56,960.83
• EFT Batch #38E for Voucher 17-05 dated 05/24/17 in the amount of	\$17,889.78
• General Batch #39G for Vouchers 760—776 dated 05/31/17 in the amount of	\$9,402.17
• General Batch #40G for Vouchers 777—793 dated 06/07/17 in the amount of	\$10,007.03
- 6) Review Investments #18-23 Made By Investment Officer Michael Brown or Alternate Investment Officer Sarah Pedersen.
- 7) Financial Report showing District total equity for cash activity during April 2017 which balances to the report from the Island County Treasurer.
- 8) Unfinished Business;
 - i) Buildings – Ground
 - ii) Personnel
 - (1) Firefighters leaving:
 - (a) Vasileff, James
 - (b) Gomsrud, Aaron
 - (c) McCarthy, Ryan
 - (2) Personnel Accidents
 - (a) Back injury to firefighter during drill: 04/30/17
 - (b) Ankle injury to firefighter while on scene: 05/06/17
 - iii) Current Year Budget Review
 - iv) Commissioner laptops
 - v) Update on Levy promotion
- 9) New Business
- 10) Chief's Report
 - i) Lion's Donation
 - ii) Notice of Property Valuation
- 11) Commissioner Report
- 12) Good of the Order
- 13) Executive Session: RCW 42.30.110G
- 14) Adjourn Meeting