

NORTH WHIDBEY FIRE AND RESCUE BOARD OF COMMISSIONERS
Administration Building, 770 NE Midway Blvd., #1, Oak Harbor, Washington
AGENDA of the Regular Meeting on January 12, 2016 at 19:00

- 1) Call To Order
- 2) Public Comment
- 3) Approve Minutes Of Regular Meeting Held December 08, 2015.
- 4) Approve The Following Vouchers For Payment:

General Batch #83G for Vouchers 1676—1700 dated 12/09/15 in the amount of	\$18,433.22
General Batch #84G for Vouchers 1701—1718 dated 12/16/15 in the amount of	\$279,778.49
Payroll Batch #85D for Vouchers 1719-1800 dated 12/16/15 in the amount of	\$ 53,823.38
General Batch #86G for Vouchers 1801-1817 dated 12/23/15 in the amount of	\$ 12,470.89
General Batch #87G for Vouchers 1818-1835 dated 12/30/15 in the amount of	\$6,142.11
EFT Batch #88E for Transaction 15-12 dated 12/30/15 in the amount of	\$15,107.26
Payroll Batch #89G for Vouchers 1836-1840 dated 12/30/15 in the amount of	\$ 29,574.63
General Batch #01G for Vouchers 0001-0011 dated 01/06/16 in the amount of	\$17,583.76
- 5) Review Investments #53-56 Made By Investment Officer Michael Brown or Alternate Investment Officer Sarah Pedersen.
- 6) Financial Report showing District total equity for cash activity during November 2015 which balances to the report from the Island County Treasurer.
- 7) Unfinished Business;
 - i) Buildings – Ground
 - (1) Valdez payment request
 - (2) Valdez payment request for tax
 - ii) Audit
 - (1) Exit Interview for Audit
 - iii) EMS
 - (1) Tuition for EMT Class.
 - iv) Personnel
 - (1) New Firefighters:
Jeremy Deater, ST26
 - (2) Firefighters leaving:
Marie Guadette
Chris Skaar
Neil Loose
- 8) New Business
 - i) Tuition for employees
 - ii) WFOA Saturday Series conferences
 - iii) Future Planning Workshop
- 9) Chief's Report
- 10) Commissioner Report
- 11) Good of the Order
- 12) Adjourn Meeting