



Central Whidbey Island Fire & Rescue

1164 Race Road
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

www.cwfire.org

Board of Fire Commissioners Meeting Agenda

July 13, 2017

7:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce New Members:

Approval/Correction of Previous Minutes

June 8, 2017

Approval of Vouchers

M&O Vouchers & Payroll #11481 through #11534	\$86,681.32
Direct Deposit Payroll	\$66,485.36
IRS - Payroll Taxes	\$ 15,210.08
Capital Voucher #	\$1,819.64
Grand Total	\$170,196.40

Chief's Report

1. Administrative
2. Operations/B Shift
3. CRR/A Shift
4. Training/Recruitment
5. Facilities/C Shift
6. Fleet Maintenance

Finance Officer's Report

Budget Position

New Business.

Motion to approve or disapprove Resolution 17-06 "Ballot Proposition for the Issuance of a General Obligation Bonds"

Old Business – None.

Good of the Order/Announcements

July 20, 2017	Annual Sno-Isle Burger & Bonding Bash @ Snohomish Fire #16 (Lake Roesiger) (Commissioners Engle, Messner, Hutchinson)
October 25-28, 2017	Annual WFCM Conference (Davenport Hotel, Spokane, WA (Commissioners Engle, Messner, Hutchinson, Deputy Chief Smith))

Next Regular Meeting

August 10, 2017
Time: 7:00pm
Location: Station 53