



# 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

October 12, 2017

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Introduce New Members:

### Approval/Correction of Previous Minutes

September 14, 2017

### Approval of Vouchers

|  |              |
|--|--------------|
| M&O Vouchers & Payroll #11629 through #11678 | \$80,725.56  |
| Direct Deposit Payroll                       | \$69,413.18  |
| IRS - Payroll Taxes                          | \$16,415.91  |
| Grand Total                                  | \$166,554.65 |

### 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.

1. Motion to approve or disapprove Amending September Warrant #11613 from \$686.68 to \$277.09 and the grand total of September vouchers being paid from \$158,077 to \$157,597.41.
2. Discussion of Staff Longevity

### 3. Presentation of Proposed 2018 Budget

**Old Business.** None.

#### **Good of the Order/Announcements**

|                                 |   |
|---------------------------------|---|
| October 24 <sup>th</sup> , 2017 | Public Community Meeting (Re: Bond) @ 7:00pm  |
| October 28 <sup>th</sup> , 2017 | Public Community Meeting (Re: Bond) @ 10:00am   |
| October 25-28, 2017             | Annual WFCA Conference (Davenport Hotel, Spokane, WA<br><b>(Commissioners Engle, Messner, Hutchinson, Deputy Chief Smith)</b> ) |
| November 2, 2017                | Public 2018 Budget Hearing @ 7:00pm   |

#### **Next Regular Meeting**

November 9, 2017  
Time: 5:00pm  
Location: Station 53