



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

January 14, 2016

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Swear in New Members

Approval/Correction of Previous Minutes

December 10, 2015

Approval of Vouchers

M&O Vouchers & Payroll #10483 through # 10546	\$ 86,323.94
Direct Deposit Payroll	\$ 61,602.01
IRS - Payroll Taxes	\$ 13,879.46
Capital Voucher #60	\$ 206.63
Grand Total	\$ 162,012.04

Chief's Report

1. Emergency Response Activity
2. Shift Activity
3. Recruitment/Training
4. Community Risk Reduction
5. Facilities Maintenance
6. Vehicle Maintenance
7. Administration
8. External Activity

Finance Officer's Report

Budget Position

New Business

1. Selection and Motion to Appoint the 2016 Commissioner Board Chair
2. Motion to Approve or Disapprove budget adjustments to carry forward fund lines and their 2015 ending balances for:
 - 522-10-51-01 "Administrative Audit" \$7337
 - 522-10-51-03 "Election Fees" \$2000
 - 594-22-63-03 "Architect/Engineering" \$5,697
 - 594-22-64-17 "Replace Apparatus 0501 (A53)" \$14,009

Unfinished Business

Capital Facilities Update

Good of the Order/Announcements

Jan 30, 2016	Annual Snohomish/Island County Commissioners Banquet, Gleneagle Restaurant Bar & Grill, Arlington, WA
Mar 1-4, 2016	47 th Annual Northwest Leadership Seminar, Red Lion Hotel, Jantzen Beach, OR
Mar 14-19, 2016	2016 CPSE Excellence Conference, Caribe Royale Orlando Hotel, FL
June 3-6, 2016	WFCA Saturday Seminar, Campbell's Resort, Chelan, WA
Oct 26-29, 2016	Annual WFCA Conference, Yakima Convention Center, Yakima, WA

Next Regular Meeting

February 11, 2016
Time: 17:00
Location: Station 53