



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

March 10, 2016

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce new Office Assistant Megan Rogers

Approval/Correction of Previous Minutes

February 11, 2016

Approval of Vouchers

M&O Vouchers & Payroll #10608 through #10667	\$70,880.82
Direct Deposit Payroll	\$58,125.76
IRS - Payroll Taxes	\$ 13,237.70
Capital Voucher #64	\$2,750.00
Grand Total	\$144,994.28

Chief's Report

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

Finance Officer's Report

Budget Position

New Business.

1. Motion to Approve or Disapprove Reimbursement for (9) Physicals from the WA Board of Firefighters
2. Motion to Approve or Disapprove 2015 Volunteer Pension Participation Certification Form
3. Motion to Approve or Disapprove Intergovernmental Agreement with the Town of Coupeville for Fire Prevention Services
4. Motion to Approve or Disapprove a Correction to Motion #3 under New Business dated July 9, 2015 to read: (1) Helmet; (28) Pairs of Boots; (24) Turnout Pants; (13) Turnout Coats; (4) Misc. Pant Liners; (4) Misc. Pant Shells and (2) Boxes of Gloves that have a commercial value of zero dollars.

Unfinished Business. None.

Good of the Order/Announcements

Mar 14-19, 2016	2016 CPSE Excellence Conference, Caribe Royale Orlando Hotel, FL (Commissioner Engle & Chief Hartin)
Mar 28, 2016	WA State Auditor's Exit Phone Conference at 1:00PM (Chief Hartin's Office)
June 3-5, 2016	WFCA Saturday Seminar, Campbell's Resort, Chelan, WA (Commissioner Messner, Chief Hartin)
Oct 26-29, 2016	Annual WFCA Conference, Yakima Convention Center, Yakima, WA (Commissioners Messner, Engle, Hutchinson & Chief Hartin)

Next Regular Meeting

April 14, 2016
Time: 17:00
Location: Station 53