



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

August 11, 2016

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

July 14, 2016

Approval of Vouchers

M&O Vouchers & Payroll #10891 through #10941	\$67,962.05
Direct Deposit Payroll	\$59,328.80
IRS - Payroll Taxes	\$13,077.64
Capital Voucher #	\$
Grand Total	\$140,368.49

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 Signing the Underwriting Engagement Letter with D.A. Davidson & Co.

Old Business.

Discussion regarding Whidbey General Hospital and Potential Capital Bond

Good of the Order/Announcements

Oct 26-29, 2016

Annual WFCFA Conference, Yakima Convention Center, Yakima, WA
(Commissioners Messner, Engle & Hutchinson)

Next Regular Meeting

September 8, 2016
Time: 17:00
Location: Station 53

Next Special Meeting

August 23, 2016
Time: TBD
Location: Station 53