



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

September 8, 2016

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Recognize Chris Tyau & Diane Paul for CPR Save

Approval/Correction of Previous Minutes

August 11, 2016

August 23, 2016

Old Business.

Discussion regarding Station 51 Shared Facilities with Whidbey Health Board members

Approval of Vouchers

M&O Vouchers & Payroll #10942 through #10980	\$66,191.97
Direct Deposit Payroll	\$62,014.69
IRS - Payroll Taxes	\$13,845.29
Capital Voucher #	\$
Grand Total	\$142,051.95

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

Executive Session. RCW 42.30.140(4)(b) - "To provide guidance and direction to the Fire Chief for upcoming bargaining proceedings".

New Business.

1. Motion to approve or disapprove the 2016-2018 Collective Bargaining Contract Agreement
2. Motion to approve or disapprove creating the following new general fund lines:

522-30-15-02	Fully Qualified Incentive
522-30-15-03	Longevity
522-45-13-02	Fully Qualified Incentive
522-45-13-03	Longevity
522-60-13-02	Fully Qualified Incentive
522-60-13-03	Longevity

3. Motion to approve or disapprove an inter-fund transfer from the General Fund (6400095000) to the Capital Fund (6430095000) in the amount of \$150,000.00.
4. Motion to approve or disapprove an inter-fund transfer from the General Fund (6400095000) to the Compensated Absence Fund (6260095000) in the amount of \$9,440.00

Good of the Order/Announcements

Oct 26-29, 2016 Annual WFOA Conference, Yakima Convention Center, Yakima, WA
(Commissioners Messner, Engle & Hutchinson)

Next Regular Meeting

October 13, 2016
Time: 17:00
Location: Station 53

Next Special Meeting

October 27, 2016 - Public Budget Hearing
Time: 19:00
Location: Station 53