



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

November 10, 2016

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Chair Hutchinson to present Washington Fire Commissioners Assoc. Length of Service Awards to Commissioner Paul Messner (30 Years) and Commissioner Cheryl Engle (25 Years)

Approval/Correction of Previous Minutes

October 13, 2016
October 24, 2016
November 3, 2016

Approval of Vouchers

M&O Vouchers & Payroll #11040 through #11092	\$80,902.40
Direct Deposit Payroll	\$77,120.14
IRS - Payroll Taxes	\$18,455.58
Capital Voucher #	\$
Grand Total	\$176,478.12

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

Old Business.

1. Motion to approve or disapprove the Proposed 2017 Wage Schedule for Part-Time Personnel
2. Motion to approve or disapprove the Proposed 2017 Compensation for Executive Staff
3. Motion to approve or disapprove:

Bond Option (1) which provides for capital facilities improvements at Station 53, & 54 and fleet improvements with the purchase of three Type 1 Fire Engines or

Bond Option (2) which provides for capital facilities improvements at Station 53 and fleet improvements with the purchase of three Type 1 Fire Engines and defers Capital Improvements at Station 54. Amend the Budget by removing Station 54 from the Capital Program Schedules and Revision of the Long Term Capital Plan to reflect that change or

Lid Lift in 2018 Option (3) to sustain current service delivery levels.

New Business.

1. Motion to Approve or Disapprove "2017 Levy Certification"
2. Motion to Approve or Disapprove Resolution 16-03 "Authorization for a 1% Levy Increase from the Previous Year"
3. Motion to Approve or Disapprove Resolution 16-04 "Adoption of the 2017 Annual Budget"
4. Motion to Approve or Disapprove Revision to the 2017 Proposed Budget by removing Station 54 from the Capital Projects Plan and Long Term Financial Plan
5. Motion to Approve or Disapprove the "2017 WFC HealthCare Application for Employee Medical & Dental Benefits"
6. Motion to Approve or Disapprove the "4th Quarter Proposed Budget Adjustments"

Good of the Order/Announcements

Next Regular Meeting

December 8, 2016

Time: 17:00

Location: Station 53