



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

December 8, 2016

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

November 10, 2016

December 1, 2016

Approval of Vouchers

M&O Vouchers & Payroll #11093 through #11150	\$95,257.65
Direct Deposit Payroll	\$63,277.11
IRS - Payroll Taxes	\$14,247.88
Capital Voucher #	\$19,357.30
Grand Total	\$192,139.94

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.

1. 2017 Budget Document Corrections & Revisions
2. Present Revised Proposed Strategic Plan

3. Discuss the Renegotiation of the financial component of the BLS Interlocal Agreement with WhidbeyHealth
4. Motion to Approve or Disapprove the revision of Section 7 to the Salary of the Fire Chief/Chief Executive Officer's Contract" as approved by the Board on November 10, 2016 in Old Business, Motion #2.
5. Motion to Approve or Disapprove a community survey to determine public opinion in regards to a facilities & apparatus bond

Old Business.

1. 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 or 2019 Option (3) to sustain current service delivery levels.

Good of the Order/Announcements

January 16-20, 2017	International Fire Instructors Workshop, Hong Kong (Chief Hartin)
March 1-4, 2017	Northwest Leadership Seminar, Red Lion Hotel, Portland, OR (Commissioner Messner)
March 19-24, 2017	2017 CPSE Excellence Conference, Hyatt Regency, Orange County, CA (Commissioners Hutchinson & Engle & Chief Hartin)
April XX, 2017 (TBD)	Special meeting to discuss Strategic Goals, Commissioner Handbook & Review of Financial Policies

Next Regular Meeting

January 12, 2017
Time: 17:00
Location: Station 53