



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

January 12, 2017

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce New Members: Edward Pratt

Approval/Correction of Previous Minutes

December 8, 2016

Approval of Vouchers

M&O Vouchers & Payroll #11152 through #11225	\$96,180.93
Direct Deposit Payroll	\$63,228.76
IRS - Payroll Taxes	\$15,391.75
Capital Voucher #	\$
Grand Total	\$174,801.44

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. Selection and Motion to Appoint the 2017 Commissioner Board Chair

2. Motion to Approve or Disapprove the Selection of Members for the 2017 Local Board for Volunteer Firefighters and Reserve Officers

3. Motion to Approve or Disapprove Resolution 17-01 “Establishment of Minimum Set Aside for the General Fund Beginning Balance and Contingency Fund”

4. Motion to Approve or Disapprove “Resolution 17-02 “Establishing a Sister District Relationship between Central Whidbey Island Fire & Rescue and Laramie County, Wyoming Fire District 2”

Old Business.

1. Motion to approve or disapprove Resolution 17-03 “2017-2021 Strategic Plan”

2. Update on Volunteer Stipend (Full report by working group at the Boards regular scheduled meeting in February)

Good of the Order/Announcements

February XX, 2017	Board Workshop (Board Members, Chief Hartin & Board Secretary Kim Harpe)
January 16-20, 2017	International Fire Instructors Workshop, Hong Kong (Chief Hartin)
January 28, 2017	Annual Sno-Isle Commissioner Banquet, Gleneagle Restaurant Bar & Grill (Commissioners Hutchinson, Messner, Engle & 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

February 9, 2017
Time: 17:00
Location: Station 53