



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

April 13, 2017

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce New Members:

Approval/Correction of Previous Minutes

March 9, 2017

Approval of Vouchers

M&O Vouchers & Payroll #11328 through #11387	\$101,390.72
Direct Deposit Payroll	\$67,355.97
IRS - Payroll Taxes	\$15,312.55
Capital Voucher #	\$
Grand Total	\$184,059.24

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. Motion to approve or disapprove an inter-fund transfer from the General Fund (6400095000) to the Capital Fund (6430095000) in the amount of \$349,000.

2. Motion to approve or disapprove an inter-fund transfer from the General Fund (6400095000) to the Compensated Absence Fund (6260095000) in the amount of \$1,814.00
3. Motion to Approve or Disapprove the revised Purpose, Scope and Policy for SOG 1.3.10 “Capital Projects”
4. Motion to Approve or Disapprove Proposed 2nd Quarter Budget Adjustments
5. Motion to Approve or Disapprove minor editorial changes to the 2017 Budget
6. Motion to Approve or Disapprove Engaging Ms. Cynthia Weed Bond Attorney (K&L Gates)

Old Business.

1. Bond Update, Public Communication Display and Timeline Discussion

Good of the Order/Announcements

Review Commissioner’s Messner’s Questions

April XX, 2017 (TBD) Commissioners Workshop to discuss Commissioner Handbook,
Review of Financial Policies and Capital Projects Plan
(Commissioner Hutchinson, Engle, Messner, Chief Hartin)

Next Regular Meeting

May 11, 2017
Time: 17:00
Location: Station 53