



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

May 11, 2017

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce New Members:

Approval/Correction of Previous Minutes

April 13, 2017

April 25, 2017

Approval of Vouchers

M&O Vouchers & Payroll #11388 through #11433	\$69,419.53
Direct Deposit Payroll	\$62,588.68
IRS - Payroll Taxes	\$13,296.42
Capital Voucher #	\$
Grand Total	\$145,304.63

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 Resolution 17-04 "Capital Plan"

Old Business.

1. Motion to approve or disapprove Resolution 17-05 “Board of Fire Commissioners Policy Manual”
2. Bond Update, Public Communication Display and Timeline Discussion

Good of the Order/Announcements

June & July Commissioner Meetings at 19:00

May XX, 2017 (TBD)

Commissioners Workshop
(Commissioner Hutchinson, Engle, Messner, Chief Hartin)

June 1-5, 2017

Chief Hartin to Honoring Tradition-Leading Change Conference
All expenses paid by Laramie County WY Fire District #2 (CWIFR’s Sister District).

Next Regular Meeting

June 8, 2017

Time: 17:00

Location: Station 53