



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

June 8, 2017

7:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce New Members:

Approval/Correction of Previous Minutes

May 11, 2017

May 25, 2017

Approval of Vouchers

M&O Vouchers & Payroll #11434 through #11480	\$98,138.26
Direct Deposit Payroll	\$64,718.80
IRS - Payroll Taxes	\$ 13,444.60
Capital Voucher #	\$11,054.95
Grand Total	\$187,356.61

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.

Motion to approve or disapprove the Purpose, Scope & Policy for SOG 4.6.2 "Marine Operations".

Old Business.

Discussion on Proposed Resolution and Ballot Title

Good of the Order/Announcements

October 25-28, 2017

Annual WFCA Conference (Davenport Hotel, Spokane, WA
(Commissioners Engle, Messner, Hutchinson, Deputy Chief Smith))

Next Regular Meeting

July 13, 2017

Time: 7:00pm

Location: Station 53