



# 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

August 10, 2017

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Introduce New Members:

Recognition of Mechanic/Firefighter Mike Matros for EVT Certification

### Approval/Correction of Previous Minutes

July 13, 2017

### Approval of Vouchers

M&O Vouchers & Payroll #11535 through #11575	\$62,763.11
Direct Deposit Payroll	\$72,553.99
IRS - Payroll Taxes	\$16,176.38
Capital Voucher #	\$
Grand Total	\$151,493.48

### 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. Consultant Liz Loomis to brief Board on what she had done and will doing in the future regarding the bond
2. Motion to approve or disapprove "Proposed 2018 Wage Schedule for Part-Time Personnel"
3. Motion to approve or disapprove correction errata to 2017-2018 Executive Staff Compensation Schedule approved on November 10, 2016 (Motion #2 under "Old Business")
4. Motion to approve or disapprove financial Standard Operating Guidelines (SOGs) 1.3.1 through 1.3.15 as included in the Consolidated Financial Policies Manual

**Old Business.** None.

**Good of the Order/Announcements**

October 25-28, 2017

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

**Next Regular Meeting**

September 14, 2017

Time: 5:00pm

Location: Station 53