



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

September 14, 2017

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Mr. Steve Swanson (retired emergency physician) to provide presentation on fire foam

Introduce New Members:

Approval/Correction of Previous Minutes

August 10, 2017

Approval of Vouchers

M&O Vouchers & Payroll #11576 through #11628	\$72,826.48
Direct Deposit Payroll	\$70,102.97
IRS - Payroll Taxes	\$15,077.55
Grand Total	\$158,077.00

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 acceptance of the Fire Prevention & Safety Grant in the amount of \$23,734 with the District's commitment match of \$1,186
2. Motion to Approve or Disapprove Proposed 3rd Quarter Budget Adjustments

Old Business.

1. Motion to Approve or Disapprove Resolution 17-07 Adoption of Integrated Comprehensive Plan Volume 5 - Long Term Financial Plan v2.2
2. Update discussion on Drug & Alcohol Standard Operating Guideline

Good of the Order/Announcements

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|---------------------------------|--|
| October 24 th , 2017 | Public Community Meeting (Re: Bond) @ 7:00pm |
| October 28 th , 2017 | Public Community Meeting (Re: Bond) @ 10:00am |
| October 25-28, 2017 | Annual WFCFA Conference (Davenport Hotel, Spokane, WA
(Commissioners Engle, Messner, Hutchinson, Deputy Chief Smith)) |

Next Regular Meeting

October 12, 2017
Time: 5:00pm
Location: Station 53