



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

December 14, 2017

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce New Members:

Approval/Correction of Previous Minutes

November 9, 2017

November 21, 2017 (Special Meeting)

Approval of Vouchers

M&O Vouchers & Payroll #11722 through #11774	\$104,806.80
Capital Voucher #81	\$9,997.14
Direct Deposit Payroll	\$70,411.54
IRS - Payroll Taxes	\$15,308.50
Grand Total	\$200,523.98

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. Board Chair Cheryl Engle administer Oath of Office to Commissioner Paul Messner

2. Motion to Approve or Disapprove Purpose, Scope & Policy SOG 1.4.1 “Integrated Comprehensive Planning”

3. Motion to Approve or Disapprove “Declaring 1) 1993 Chevrolet 3500 4X4 Utility Truck; 1) 2003 Apex 17’ Rigid Hull Inflatable Boat with Mercury 4 Stroke 90 HP; 1) 2000 Chevrolet 4X4 Suburban and 1) 2005 Ford Expedition as Surplus”.

4. Motion to Amend the Excess Levy amount from \$400,000.00 to \$382,000.00 on the 2018 Levy Certification and Resolution 17-09 “2018 Budget Adoption”

5. Motion to Approve 4th Quarter Proposed Budget Adjustment

6. Facility and Engine Capital Projects Discussion.

7. Commissioner iPads Discussion.

Old Business. None.

Good of the Order/Announcements

December 16 th , 2017		CWIFR Christmas Party @ Charlie & Tammy Smith’s Home @6:00pm
December 15-18, 2017		Chief Hartin (Paid Time Off (PTO))
Dec/Jan	(???)	Celebrate CWIFR World Class Performance
March 6- 10, 2017	(???)	Northwest Leadership Conference, (Red Lion Hotel on the River, Portland OR)
March 11-15, 2017		CPSE Excellence Conference (Caribe Royale, Orlando, FL)

Next Regular Meeting

January 11, 2018
Time: 5:00pm
Location: Station 53

Next Special Meeting

February 15, 2018 (Execute Agreement with Selected Architect Firm)
Time: TBD
Location: Station 53