



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

March 8, 2018

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce New Members:

Approval/Correction of Previous Minutes

February 8, 2018

Approval of Vouchers

M&O Vouchers & Payroll #11870 through #11914	\$72,373.75
Capital Voucher #4 through 6	\$26,312.85
Direct Deposit Payroll	\$72,620.66
IRS - Payroll Taxes	\$13,216.36
Grand Total	\$184,523.62

Chiefs 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 Purchase Order 10-2018-001 for (1) Lenovo ThinkServer TD350, (15) 2016 Exchange Server Licenses and (3) Sophos Enterprise Firewalls in the amount of \$22,464.88

Old Business. None.

Good of the Order/Announcements

March 6- 10, 2018	Northwest Leadership Conference, (Red Lion Hotel on the River, Portland OR) (Commissioner Messner)
March 11-15, 2018	2018 Excellence Conference (Caribe Royale, Orlando, FL) (Commissioners Engle & Hutchinson, Chief Hartin)
April 5, 2018	Sno-Isle Commissioners Meeting (Commissioners Engle & Hutchinson, Messner)

Next Regular Meeting

April 12, 2018
Time: 5:00pm
Location: Station 53