



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

April 12, 2018

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

March 8, 2018

March 29, 2018

Approval of Vouchers

M&O Vouchers & Payroll #11915 through #11972	\$90,915.27
Void 11930	
Capital Voucher #7	\$37.85
Direct Deposit Payroll	\$73,523.42
IRS - Payroll Taxes	\$14,564.51
Grand Total	\$179,041.05

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 the Fire Chief entering into an agreement with Island County Public Works for the placement of a Trailer at Station 53

2. Motion to Approve or Disapprove Purpose, Scope and Policy for SOG 2.5.1 “Hydrant Inspection & Testing”
3. Motion to Approve or Disapprove the purchase of two 2018 Ram 5500 Crew Cab & Chassis 4X4 Trucks
4. Motion to Approve or Disapprove the Washington Board for Volunteer Firefighters Certificate of Eligibility for Pension for Steve Hutchinson

Old Business. None.

Good of the Order/Announcements

May 13-16, 2018	CPSE Site Visit (Bowling Green, KY) (Chief Hartin)
May 31-June 3, 2018	WFCA Saturday Seminar (Commissioner Engle)

Next Regular Meeting

May 10, 2018
Time: 5:00pm
Location: Station 53

Commissioner’s Workshop (Special Meeting)

May XX, 2018
Time: (TBD)
Location: Station 53