



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

July 12, 2018

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Present 2017 Member of the Year Award

Approval/Correction of Previous Minutes

June 14, 2018

Approval of Vouchers

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|--|---------------------|
| M&O Vouchers & Payroll #3083 through #3133 | \$59,981.49 |
| Direct Deposit Payroll | \$71,038.38 |
| Dept. of Retirement Systems (Debit) | \$18,836.48 |
| IRS – Payroll Taxes (Debit) | \$13,815.02 |
| Capital Voucher # | \$2,965.87 |
| Grant Voucher #1-2 | \$1090.20 |
| Grand Total | \$167,727.44 |

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. None.

Old Business.

1. Motion to Approve or Disapprove Pay Increase for Part-time Members
2. Discussion of Station 53 Construction Project

Executive Session. RCW 42.30.140(4)(a) - "To provide guidance and direction to the Fire Chief for upcoming collective bargaining proceedings".

Good of the Order/Announcements

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|---------------------|--|
| August 10-18, 2018 | IFIW @ Revinge, Sweden (Chief Hartin) |
| October 24-28, 2018 | WFCA Annual Conference @ Yakima Convention Center, WA (Commissioners Engle, Messner, Hutchinson) |

Next Regular Meeting

August 9, 2018
Time: 5:00pm
Location: Station 53