



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 14, 2019

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

February 14, 2019

Approval of Vouchers

M&O Vouchers & Payroll #3430 through #3483	\$84,019.97
Direct Deposit Payroll	\$71,480.70
Dept. of Retirement Systems (Debit)	\$19,558.68
IRS – Payroll Taxes (Debit)	\$14,039.19
Capital Vouchers #10-12	\$4,833.25
Bond Capital Voucher #13	\$15,184.96
Grand Total	\$209,116.75

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 Surplus of 45 District Helmets that are at or past their useful life

2. Motion to Approve or Disapprove an inter-fund transfer of \$35,360 from the Maintenance Fund to the Sick Leave Buyback Fund

3. Motion to Approve or Disapprove an inter-fund transfer of \$205,119 from the Maintenance Fund to the Capital Fund

Old Business.

1. IT Update

2. Whidbey Health Hospital Inter-Local Agreement (ILA) Update

3. Discussion of Station 53 Construction Project Update

Good of the Order/Announcements

Mar 11-15, 2019 CPSE Excellence Conference @ Hyatt Regency, Garden Grove, CA
(Commissioners Hutchinson & Engle & Chief Hartin)

Apr 2, 2019 Entrance Audit Phone Meeting with WA. State Auditor
(Board of Commissioners, Chief Hartin, Finance Officer Harpe)

Jun 1, 2019 WFCA Saturday Seminar @ Campbell's Resort @ Lake Chelan
(Commissioner Messner & Chief Hartin)

Sept 4, 2019 Host Sno-Isle Meeting

Oct 23-26, 2019 Annual WFCA Conference, Tulalip Casino, WA
(Commissioners Messner, Hutchinson & Engle)

Next Regular Meeting

April 11, 2019

Time: 5:00pm

Location: Station 53