



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 11, 2019

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

March 14, 2019

April 2, 2019 (Special)

Approval of Vouchers

M&O Vouchers & Payroll #3484 through #3534	\$72,810.04
Direct Deposit Payroll	\$71,596.12
Dept. of Retirement Systems (Debit)	\$19,924.00
IRS – Payroll Taxes (Debit)	\$14,616.05
Capital Vouchers #13	\$227.28
Bond Capital Voucher #15	\$30,734.94
Grand Total	\$209,908.43

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. Whidbey Health Hospital Inter-Local Agreement (ILA) Update
2. Discussion of Station 53 Construction Project Update

Good of the Order/Announcements

Jun 1, 2019	WFCA Saturday Seminar @ Campbell's Resort @ Lake Chelan (Commissioner Messner & Chief Hartin)
Sept 5, 2019	Host Sno-Isle Meeting
Oct 23-26, 2019	Annual WFCA Conference, Tulalip Casino, WA (Commissioners Messner, Hutchinson & Engle)

Next Regular Meeting

May 9, 2019
Time: 5:00pm
Location: Station 53

Next Special Meeting with North Whidbey Fire & Rescue (Tentative)

April 24, 2019
Time: 9:00am
Location: CWIFR – Station 51
109 N. Main Street
Coupeville, WA