



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

May 9, 2019

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

April 11, 2019

April 24, 2019 (Special)

April 29, 2019 (Special)

Approval of Vouchers

M&O Vouchers & Payroll #3535 through #3566	\$40,761.61
Direct Deposit Payroll	\$69,406.91
Dept. of Retirement Systems (Debit)	\$19,989.41
IRS – Payroll Taxes (Debit)	\$13,715.09
Grand Total	\$143,873.02

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 Forestland Response Agreement

2. Motion to Approve or Disapprove Fire District Assistance Agreement

3. Motion to Approve or Disapprove an inter-fund transfer of \$126,350.00 from #644 Capital Bond Fund to #778 Bond Redemption Fund for Debt Service Payment.

4. Motion to Approve or Disapprove the Purchase of two Dodge Ram Tradesman 5500 Four Wheel Drive Chassis Cabs in the amount of \$116,796.00 and awarding the bid to Ken Garff West Valley Chrysler Jeep Dodge

5. Discussion on Part-time Firefighter Staffing Program

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)
Sept 5, 2019	Host Sno-Isle Meeting
Oct 23-26, 2019	Annual WFCA Conference, Tulalip Casino, WA (Commissioners Messner, Hutchinson & Engle)

Next Regular Meeting

June 13, 2019
Time: 5:00pm
Location: Station 53

Next Special Meeting

May 16, 2019 (Approve or disapprove motion for):

- Vendor for Boat Seat Purchase
- Contractor for purchase and installation of Station 51 Generator

Time: 10:00am
Location: Station 53