



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Meeting Agenda

June 13, 2019

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Approval/Correction of Previous Minutes

May 9, 2019

May 16 (Special)

### Approval of Vouchers

M&O Vouchers & Payroll #3567 through #3609	\$118,681.71
Direct Deposit Payroll	\$66,430.05
Dept. of Retirement Systems (Debit)	\$19,331.63
IRS – Payroll Taxes (Debit)	\$12,937.09
Capital Vouchers #14 & 15	\$26,630.94
Bond Capital Voucher #16	\$10,808.61
<b>Grand Total</b>	<b>\$254,820.03</b>

### 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.**

District Shared Services

### **Old Business.**

1. Motion to Approve or Disapprove a the Purchase of two Dodge Ram Tradesman 5500 Four Wheel Drive Chassis Cabs in the corrected amount of \$126,957.25 and awarding the bid to Ken Garff West Valley Chrysler Jeep Dodge
2. Whidbey Health Hospital Inter-Local Agreement (ILA) Update
3. Shift Staffing
4. Discussion of Station 53 Construction Project Update
5. Status of Station 51 Generator Bid
6. 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**

June 14-21, 2019	Professional Development Workshop (Belgium) <b>(Chief Hartin)</b>
June 25, 2019	Special Joint meeting with North Whidbey Fire & Rescue
July 2, 2019	Meet & Greet - Finance Officer Candidates 7:00pm @ Station 53
Sept 5, 2019	Host Sno-Isle Meeting
Oct 23-26, 2019	Annual WFOA Conference, Tulalip Casino, WA <b>(Commissioners Messner, Hutchinson &amp; Engle)</b>

### **Next Regular Meeting**

July 11, 2019  
Time: 5:00pm  
Location: Station 53

### **Next Special Joint Meeting (North Whidbey Fire & Rescue)**

June 25, 2019  
Time: 7:00pm  
Location: North Whidbey Fire & Rescue,  
2720 Heller Rd, Oak Harbor, WA