



# 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

October 10, 2019

5:00 PM

Introduction of New Members/Swearing In

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

Approval of Vouchers

M&O Vouchers Numbered 3745 through 3792	\$57,128.01
Direct Deposit Payroll	\$74,550.29
Direct Deposit Retropay	\$30,683.09
Department of Retirement Systems (Debit)	\$18,929.88
IRS-Payroll Taxes (Debit)	\$18,042.50
Capital Vouchers	\$116,796.00
Bond Vouchers	\$506.50
<b>Grand Total</b>	<b>\$316,636.27</b>

Chief's Report

1. Emergency Response Activity
2. Shift Activity
3. Recruitment/Training
4. Community Risk Reduction
5. Facilities Maintenance
6. Vehicle Maintenance
7. Administration
8. External Activity

Finance Officer's Report

Budget Position

Old Business

**New Business**

Good of the Order/Announcements

October 7-11, 2019

Firehouse Expo, Nashville, TN  
Chief Hartin

October 23-26, 2019

Annual WFCFA Conference, Tulalip, WA  
Commissioners Messner, Hutchinson, & Engle

**Next Special Meeting/Public Budget Hearing**

October 29, 2019

Time: 19:00

Location: Station 53

**Next Regular Meeting**

November 14, 2019

Time: 17:00

Location: Station 53