



# 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

January 9, 2014

### Consensus Approval of the Agenda

### Input from the Public

### Approval/Correction of Previous Minutes: December 12, 2013 and December 30, 2013

### Approval of Vouchers

Vouchers Numbered 137 through 231

\$164,167.41

This includes the Electronic Funds Transfer (EFTPS)

### 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

### Unfinished Business

1. Motion to Approve or Disapprove SOG 1.2.11 "Executive Staff Salary & Benefits"
2. Motion to Approve or Disapprove MOU to Fire Chief's Expired Contract (To maintain continuity with SOG 1.2.11)
3. Motion to Approve or Disapprove Proposed New Pay Scale for Part-Time Member's

**New Business**

Motion to Approve or Disapprove Members for the 2014 Local Board for Volunteer & Reserve Officers

**Good of the Order/Announcements**

- |                   |   |
|-------------------|---|
| January 25, 2014  | Annual Sno-Isle & Island County Commissioners Banquet (Medallion Hotel, Smokey Point Blvd, Arlington) |
| March, 4-7, 2014  | 45 <sup>th</sup> Annual NW Leadership Seminar (Red Lion Hotel, Portland, OR)                          |
| March, 8-13, 2014 | Excellence Conference (Green Valley Ranch & Spa, Henderson, NV)                                       |

**Next Regular Meeting**

February 12, 2014  
Time: 17:00  
Location: Station 53