



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

February 12, 2014

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes: January 9, 2014

Approval of Vouchers

Vouchers Numbered 201-224 & 300-359
This includes the Electronic Funds Transfer (EFTPS)

\$129,404.10

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 Inter-Local Agreement between Island County and Fire Districts Relating to Fire Inspection Services.
2. Motion to Approve or Disapprove the Fire Chief entering into competitive negotiations with Ategan Technologies, LLC for provision of Information Technology Services for the District.

New Business

1. Motion to Approve or Disapprove Certification for 2013 Pension Participation with the Board for Volunteer Firefighters

2. Motion to Approve or Disapprove Revisions to Update Page 24 of the Commissioners Handbook Manual
3. Motion to Approve or Disapprove Authorization for Chief Hartin to Execute Mutual Aid Agreement between Central Whidbey Island Fire & Rescue & East Jefferson Fire & Rescue

Good of the Order/Announcements

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| March, 4-7, 2014 | 45 th Annual NW Leadership Seminar (Red Lion Hotel, Portland, OR) |
| March, 8-13, 2014 | Excellence Conference (Green Valley Ranch & Spa, Henderson, NV) |

Next Regular Meeting

March, 13, 2014
Time: 17:00
Location: Station 53