



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 8, 2014

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

April 10, 2014

April 22, 2014

Approval of Vouchers

Vouchers Numbered 539 through 609 (#562 voided)

\$136,924.33

This includes the Electronic Funds Transfer for Taxes

Executive Session

RCW 42.30.110(1)(h) – “To evaluate the qualifications of a candidate for appointment to elective office”.

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

Skype Test for Interview Process

New Business

Motion to Approve or Disapprove the Purpose Scope and Policy 1.1.13 “Public Access WIFI”

Good of the Order/Announcements

June 7, 2014

WFCA Saturday Seminar, Campbell’s Resort at Chelan

Discussion to move meeting in June from the 12th to the 11th

Next Special Meeting

May 13, 2014

Time: 18:00

Location: Station 53

Next Regular Meeting

June 12, 2014

Time: 17:00

Location: Station 53