



# 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

September 11, 2014

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Approval/Correction of Previous Minutes

1. Motion to Approve or Disapprove Minutes for Regular Meeting on August 14, 2014
2. Motion to Approve or Disapprove Minutes for Special Meeting on August 20, 2014
3. Motion to Approve or Disapprove Minutes for Special Meeting on September 4, 2014

### Approval of Vouchers

Vouchers Numbered 862 through 935

\$167,507.80

This includes the Electronic Fund Transfer for Payroll Taxes

### Executive Session

RCW 42.30.110(1)(g) – “To review the performance of a public employee”.

### 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

None

### **New Business**

1. Motion to Approve or Disapprove Purpose, Scope and Policy for SOG 1.3.7 “Revenue & Cash Management.
2. Motion to Approve or Disapprove Purpose, Scope and Policy for SOG 1.3.8 “Investments”.
3. Motion to Approve or Disapprove Purpose, Scope and Policy for SOG 1.3.9 “Debt”
4. Motion to Approve or Disapprove Purpose, Scope and Policy for SOG 1.3.10 “Capital Projects”
5. Motion to Approve or Disapprove Inter-local Agreement with South Whidbey Fire/EMS for Cost Sharing Community Risk Reduction Projects.

### **Good of the Order/Announcements**

October 22-25, 2014                      WFOA Annual conference, Spokane Red Lion at the Park

October 29<sup>th</sup> or 30<sup>th</sup>                      Special Meeting – “Public Budget Hearing”

### **Next Special Meeting**

October 2, 2014  
Time: 17:00  
Location: Station 53

### **Next Regular Meeting**

October 9, 2014  
Time: 17:00  
Location: Station 53