



# 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 9, 2014

### Consensus Approval of the Agenda

#### Recognition

Presentation of a commendation to community members Jim Sykora and Luke Edlin for heroic action to rescue the occupant of a burning vehicle on July 16<sup>th</sup>, 2014

#### Input from the Public

#### Approval/Correction of Previous Minutes

#### Approval of Vouchers

Vouchers Numbered 9506 through 9593 (Void 9587)  
This includes the Electronic Funds Transfer (EFTPS)

\$134,709.46

#### 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

Approve or Disapprove Community Risk Reduction Interlocal Agreement with South Whidbey Fire/EMS

**New Business**

Presentation of the 2015 Proposed Budget

**Good of the Order/Announcements**

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

October 30, 2014            Public Hearing on the District's 2015 Budget, Station 53 at 19:00

**Next Regular Meeting**

November 13, 2014

Time: 17:00

Location: Station 53

**Notice of Attendance**

November 4, 2014

Meet & Greet Deputy Chief Candidates

Time: 18:00

Location: Station 53