



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

December 11, 2014

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

November 13, 2014

November 15, 2014

Approval of Vouchers

Vouchers Numbered 9681 through 9762

\$168,688.97

This includes the Electronic Funds Transfer for payroll taxes

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 Billing the Washington Board for Volunteer Firefighters for Reimbursement of Five Volunteer Physicals

Good of the Order/Announcements

December 11, 2014	IT Training for iPads
March 4-6, 2015	Northwest Leadership Seminar – Red Lion Hotel - Portland, OR
March 16-21, 2015	CPSE 2015 Excellence Conference - Caribe Royale Orlando Hotel Orlando, FL
January XX, 2015	Special Meeting for “Interim Facilities Report”

Next Regular Meeting

January 8, 2015
Time: 17:00
Location: Station 53