



# 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

January 8, 2015

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Swear in Deputy Chief Charlie Smith

### Approval/Correction of Previous Minutes

December 11, 2014

### Approval of Vouchers

M&O Vouchers #9763 through #9850 (Void 9837)	\$162,292.89
This includes (EFTPS) for payroll taxes	

Capital Vouchers #1 through #5	<u>\$12,510.47</u>
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<b>Grand Total</b>	<b>\$174,803.36</b>
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### 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. Selection and Motion to Appoint the 2015 Commissioner Board Chair
2. Selection and Motion to Approve Members for the 2015 Local Board for the 2015 Board for Volunteer Firefighter & Reserve Officers
3. Motion to Approve or Disapprove the Purpose Scope and Policy 4.8.2 “EMS Incident Documentation”.
4. Motion to Approve or Disapprove the Purpose Scope & Policy 1.1.12 “District Organization”.
5. Motion to Approve or Disapprove adding line - (594-22-64-12) “NEW Apparatus (502)” to Capital Expenditures”.

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

January 15, 2015	Special Meeting for “Interim Facilities Report”
January 31, 2015	Annual Sno-Isle Banquet – Gleneagle Restaurant Bar & Grill, Arlington
February 10, 2015	Legislative Day 2015, State Legislative Bldg. - Olympia, WA
March 3-6, 2015	Northwest Leadership Seminar – Red Lion Hotel - Portland, OR
March 16-21, 2015	CPSE 2015 Excellence Conference - Caribe Royale Orlando Hotel Orlando, FL
March 28, 2015	WFCA Saturday Seminar- Shilo Inn, Ocean Shores
June 6, 2015	WFCA Saturday Seminar – Campbell’s Resort, Chelan

### **Next Regular Meeting**

February 12, 2015  
Time: 17:00  
Location: Station 53