



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

February 12, 2015

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

January 8, 2015

January 22, 2015

Approval of Vouchers

M&O Vouchers & Payroll #9851 through #9914	\$101,653.51
Direct Deposit Payroll	\$56,077.89
IRS EFTPS - Payroll Taxes	\$12,489.91
Capital Vouchers #6 through #10	\$1,540.37
Grand Total	\$171,761.68

Voided Voucher Numbers: 9863, 9870, 9873, 9883, 9890, 9907

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 –Transparency Discussion on “Best Practice”
8. External Activity

Finance Officer's Report

Budget Position

Unfinished Business

1. Motion to Approve or Disapprove the Purpose Scope and Policy SOG 4.8.2 "EMS Incident Documentation".
2. Follow-up on Interim Financial Guidance

New Business

Motion to Approve or Disapprove the 2014 Board for Volunteer Firefighters Pension Certification for Volunteers

Good of the Order/Announcements

March 3-6, 2015	Northwest Leadership Seminar - Portland, OR (Commissioners Hutchinson & Engle)
March 6-7, 2015	WFCA Saturday Seminar -Yakima, WA (Chair Messner)
March 16-21, 2015	CPSE 2015 Excellence Conference - Orlando, FL (Chief Hartin & Chair Messner)
March 27-29, 2015	WFCA Saturday Seminar - Ocean Shores, WA (Commissioner Hutchinson)
June 5-7, 2015	WFCA Saturday Seminar- Chelan, WA (Chief Hartin & Chair Messner)

Next Regular Meeting

March 12, 2015
Time: 17:00
Location: Station 51