



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

March 12, 2015

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

February 12, 2015

Approval of Vouchers

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|--|---------------------|
| M&O Vouchers & Payroll #9915 through #9972 | \$68,261.97 |
| Direct Deposit Payroll | \$54,999.20 |
| IRS EFTPS - Payroll Taxes | \$12,168.38 |
| Capital Vouchers #11 through #12 | \$ 103.13 |
| Grand Total | \$135,532.68 |

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 Resolution 15-01 "Adopting Municipal Research and Service Center (MRSC) for Small Pubic Works, Consultant and Vendor Rosters".
2. Motion to Approve or Disapprove Resolution 15-02 "Authorizing District Purchases of Supplies, Materials and/or Equipment from or through the United States Government as permitted by RCW 39.32.090".
3. Motion to Approve or Disapprove Resolution 15-03 "Adopting Policy & Procedure for District Credit Card Use"
4. Motion to Approve or Disapprove Standard Operating Guideline SOG 1.2.21 "Discipline and Discharge (Non-Union)".
5. Motion to Approve or Disapprove the Purpose, Scope and Policy for SOG 1.1.7 "General Orders".
6. Motion to Approve or Disapprove the Purpose, Scope and Policy for SOG 4.2.1 "Command of Emergency Incident's".
7. Motion to Approve or Disapprove the Purpose, Scope and Policy for SOG 4.3.1 "Fixed Fire Protection Systems".
8. General Order #15-01 "Apparatus Systems" (For Board info only)

Good of the Order/Announcements

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|-------------------|-------|---|
| 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) |
| April XX, 2015 | (TBD) | Special Meeting to discuss Strategic Goals, Commissioner Handbook Review and Financial Policies |
| May 7, 2015 | | CWIFR Hosting Sno-Isle Commissioner Meeting (Discuss agenda topics) |
| June 5-7, 2015 | | WFCA Saturday Seminar- Chelan, WA (Chief Hartin & Chair Messner) |

Next Regular Meeting

April 9, 2015
Time: 17:00
Location: Station 53