



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

April 9, 2015

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

March 12, 2015

Approval of Vouchers

M&O Vouchers & Payroll #9973 through #10041	\$88,371.19
Direct Deposit Payroll	\$55,325.02
IRS EFTPS - Payroll Taxes	\$12,770.99
Capital Vouchers #13 through #14	\$87,739.25
Grand Total	\$244,206.45

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

1. Motion to Approve or Disapprove Resolution 15-01 “Adopting Municipal Research and Service Center (MRSC) for Small Pubic Works, Consultant and Vendor Rosters”.

New Business

1. Policy direction by Board on the use of district resources.
2. Station 54 Well.

Good of the Order/Announcements

April 30, 2015	Special Meeting to discuss Strategic Goals, Commissioner Handbook Review and Financial Policies
May 7, 2015	CWIFR Hosting Sno-Isle Commissioner Meeting
June 5-7, 2015	WFCA Saturday Seminar- Chelan, WA (Chief Hartin & Chair Messner)

Next Special Meeting

April 30, 2015
Time: 17:00
Location: Station 53

Next Regular Meeting

May 14, 2015
Time: 17:00
Location: Station 53