



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

June 11, 2015

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Retirement Presentation for Steve Hutchinson

Approval/Correction of Previous Minutes

May 12, 2015

Approval of Vouchers

M&O Vouchers & Payroll #10093 through #10145	\$106,916.87
Direct Deposit Payroll	\$53,877.27
IRS EFTPS - Payroll Taxes	\$12,277.56
Capital Vouchers # through #	0
Grand Total	\$173,071.70

**Void #10112

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 an inter-fund transfer from the General Fund (6400095000) to the Capital Fund (6430095000) in the amount of \$465,680.00.
2. Motion to approve or disapprove Resolution 15-02 "Adopting the Island County Multi-Jurisdiction Hazard Mitigation Plan

Good of the Order/Announcements

Oct 21-24, 2015

WFCA Annual Conference – Tulalip Casino, WA

Next Regular Meeting

July 9, 2015

Time: 17:00

Location: Station 53