



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

August 13, 2015

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Boat Tour

Approval/Correction of Previous Minutes

July 9, 2015

Approval of Vouchers

M&O Vouchers & Payroll # 10205 through #10255	\$64,031.04
Direct Deposit Payroll	\$56,700.86
IRS EFTPS - Payroll Taxes	\$13,094.58
Capital Vouchers #18 through #28	\$144,803.42
Grand Total	\$278,629.90

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 the purchase of (3) Scott X360N NFPA compliant Thermal Imaging Camera's
2. Discussion regarding WGH access road at Station 51

Good of the Order/Announcements

Oct 21-24, 2015 WFOA Annual Conference – Tulalip Casino, WA

Next Regular Meeting

September 10, 2015

Time: 17:00

Location: Station 53