



# 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

September 10, 2015

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

District Golf Tournament Debrief – By EMT Jessica Shaffer

### Approval/Correction of Previous Minutes

August 13, 2015

August 27, 2015

### Approval of Vouchers

M&O Vouchers & Payroll # 10256 through # 10305	\$76,481.32
Direct Deposit Payroll	\$56,995.65
IRS EFTPS - Payroll Taxes	\$13,371.66
Capital Vouchers #29 through #35 *voided #32 & #33	\$4,443.67
	\$151,292.30

**Grand Total**

### 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**

Discussion regarding WGH access road at Station 51

**New Business**

Motion to approve or disapprove 3<sup>rd</sup> Quarter Budget Adjustments

**Good of the Order/Announcements**

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

Oct 29, 2015                         2016 Public Budget Hearing, Station 53 at 6:00PM

**Next Regular Meeting**

October 8, 2015  
Time: 17:00  
Location: Station 53

**Next Special Meeting**

Commissioner’s Workshop for “Facilities Plan Review”  
Date: TBD  
Time: TBD  
Location: Station 53

**Next Special Meeting**

Commissioner’s Workshop for “Long Term Financial Plan Review”  
Date: TBD  
Time: TBD  
Location: Station 53