



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

October 8, 2015

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

September 10, 2015

Approval of Vouchers

M&O Vouchers & Payroll #10306 through #10367	\$83,199.09
Direct Deposit Payroll	\$59,389.60
IRS EFTPS - Payroll Taxes	\$13,346.69
Capital Vouchers #36 through #38	\$5696.88
Grand Total	\$161,632.26

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

1. Motion to Approve or Disapprove the purchase of Turn-Out Gear in the amount of \$23,611.16
2. Presentation of 2016 Budget

Good of the Order/Announcements

Oct 21-24, 2015

WFCA Annual Conference – Tulalip Casino, WA

Next Regular Meeting

November 12, 2015

Time: 17:00

Location: Station 53

Special Meetings

Commissioner's Workshop for "Facilities Plan Review"

Date: **October 13, 2015**

Time: 10:00am

Location: Station 53

Commissioner's Workshop for existing "Capital Plan" & "Long Term Financial Plan Review"

Date: **October 15, 2015**

Time: 10:00am

Location: Station 53

2016 Public Budget Hearing

Date: **October 29, 2015**

Time: 19:00

Location: Station 53