



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Meeting Agenda

December 10, 2015

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

Swear Steve Hutchinson in as Commissioner (Position 3)

### Approval/Correction of Previous Minutes

November 12, 2015

### Approval of Vouchers

M&O Vouchers & Payroll # 10424 through # 10482	\$122,660.74
Direct Deposit Payroll	\$58,576.76
IRS EFTPS - Payroll Taxes	\$12,708.98
Capital Vouchers #51 through #59	\$76,274.55
<b>Grand Total</b>	<b>\$270,221.03</b>

### 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

### **New Business**

1. Motion to Approve or Disapprove 4<sup>th</sup> Quarter Budget Adjustments
2. Motion to Approve or Disapprove the Purpose, Scope & Policies 4.2.1 through 4.2.8 “Functions of Command”

### **Old Business**

Capital Facilities Update

### **Good of the Order/Announcements**

Jan 28, 2016	Legislative Day @ the State Legislative Bldg, Olympia, WA
Mar 1-4, 2016	47 <sup>th</sup> Annual Northwest Leadership Seminar, Red Lion Hotel, Jantzen Beach, OR

### **Next Regular Meeting**

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