



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 9, 2021

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Minutes

July 8, 2021 Regular Board Meeting Correction

August 12, 2021 Regular Board Meeting

August 24, 2021 Special Board Meeting

Approval of the Vouchers

M&O Vouchers & Payroll #5289 through #5330	\$43,552.07
Direct Deposit Payroll	\$99,615.20
Dept. of Retirement Systems (Debit)	\$24,749.83
IRS – Payroll Taxes (Debit)	\$21,651.21
Bond Capital Voucher	\$7,211.21
Total	\$196,779.52

Chief's Report

Finance Officer's Report

Old Business

1. Discussion of joint meetings with South Whidbey Fire/EMS and North Whidbey Fire and Rescue boards of fire commissioners.

Board Chair Messner will pursue a meeting in the coming months at CWIFR St. 53 location

2. Update on vaccine mandate

New Business

1. Motion to approve or disapprove transfer of \$4,088.00 received from Go Fund Me for the LUCAS Machine from General Fund #640-00-95000 to Capital Fund #643-00-95000.
2. Motion to approve or disapprove transfer of \$241,216 from General Fund #640-00-95000 to Capital Fund #643-00-95000
3. Motion to approve or disapprove transfer of \$31,837 from General Fund #640-00-95000 to Compensated Absences #626-00-95000

Good of the Order/Announcements

Oct 20-23, 2021	Annual WFCA Conference, Tulalip Casino, WA (Commissioners Messner, Hutchinson & Engle and Board Secretary Niiro)
March 2-4, 2022	Northwest Leadership Seminar, Red Lion Hotel on the River, Portland, OR (Commissioners Messner, Hutchinson & Engle)

Next Regular Meeting

October 14, 2021

Time: 5:00 pm

Location: Station 53