



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

July 14, 2022

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

June 9, 2022 Regular Meeting

Approval of Vouchers

M&O Vouchers & Payroll #5760 through #5805	\$121,842.88
Direct Deposit Payroll	\$82,793.33
Dept. of Retirement Systems (Debit)	\$21,099.59
IRS – Payroll Taxes (Debit)	\$15,747.19
Capital Voucher #5806	\$6,896.28
Bond Capital Voucher #5807-5809	\$9,437.68
Total	\$257,816.95

Chief's Report

1. COVID-19
2. Operational Activity
3. Administrative Activity
4. Operations/B Shift
5. Community Risk Reduction (CRR)/A Shift
6. Training
7. Facilities/C Shift
8. Fleet Maintenance

Finance Officer's Report

Budget Position

ICOM Board Report

Report from Commissioner Messner regarding the most recent ICOM Board of Directors Meeting and other issues related to ICOM 911.

Old Business

None

New Business

1. Motion to Approve or Disapprove surplus of Husqvarna lawnmower.

This apparatus has been replaced by the two newly purchased John Deere lawnmowers for Stations 53 and 51.

1. Motion to approve or disapprove Resolution 22-01 Bid Award for Construction of Station 53

Approval of this resolution allows the district to award the bid for the demolition of the existing Fire Station 53 and construction of the new fire station on the same site to Tiger Construction.

Good of the Order/Announcements

October 26-29, 2022

WFCA Conference, The Davenport Grand Hotel, Spokane, WA
(Commissioners Messner, Engle, Hutchinson and Board Secretary Niiro)

Regular Meeting

August 11, 2022

Time: 5:00 pm

Location: Station 53