



# 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

May 11, 2023

5:00 PM

### Pledge of Allegiance

### Presentation by Safe and Human Fireworks

### Consensus Approval of the Agenda

### Input from the Public

### Approval/Correction of Previous Minutes

April 10, 2023 Special Meeting

April 13, 2023 Regular Board Meeting

### Approval of Vouchers

M&O Vouchers #230501005-2350503036	\$89,304.83
Dept. of Retirement Systems - EFT	\$20,921.27
IRS - EFT	\$16,726.67
Payroll – Direct Deposit	\$85,659.18
Bond Capital Voucher #230504001	\$461,484.29
<b>Total</b>	<b>\$674,096.24</b>

### 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

1. Motion to approve or disapprove the hiring of Central Whidbey Island Fire & Rescue new Fire Chief

## New Business

1. Motion to approve or disapprove authorizing a Fire Commissioner to negotiate a contract with the new Fire Chief to discuss salary, start date, and other conditions of employment.
2. Motion to Approve or Disapprove an inter-fund transfer of \$162,456.01 from #644 Capital Bond Fund to #778 Bond Redemption Fund for Debt Service Payment.
3. Motion to Approve or Disapprove sale of Apparatus #9401 (R51) based on sealed bids received by the district.

## Good of the Order

June 2-4, 2023

WFCA Chelan Seminar, Campbell Resort  
**(Commissioners Messner)**

October 25-28, 2023

2023 WFCA Conference, The Tulalip Resort, WA  
**(Commissioners Engle, Hutchinson, Messner & Board Secretary Niiro)**

## Special Meeting

May 16, 2023

5:00 pm

**Location: Station 54 due to construction of Station 53.**

**Regular Meeting**

June 8, 2023

Time: 5:00 pm

**Location: Station 54 due to construction of Station 53.**