



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

June 8, 2023

5:00 PM

Pledge of Allegiance

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

May 1, 2023 Special Meeting

May 2, 2023 Special Meeting

May 11, 2023 Regular Board Meeting

May 16, 2023 Special Meeting

Approval of Vouchers

M&O Vouchers #230602001-230603032	\$102,884.03
Dept. of Retirement Systems – EFT	\$22,173.63
IRS – EFT	\$16,954.63
Payroll – Direct Deposit	\$86,702.75
Bond Capital Voucher #230603003, 230603016, 230603025	\$531,366.25
Total	\$760,081.29

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

New Business

1. Motion to approve or disapprove Resolution 20230608-005 to place a lid lift on the November General Election Ballot to raise the levy rate from \$.86 to \$1.18 to hire four more firefighters.

Good of the Order

October 25-28, 2023

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

Regular Meeting

July 13, 2023

Time: 5:00 pm

Location: Station 54 due to construction of Station 53.