



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

August 9, 2023

5:00 PM

Pledge of Allegiance

Consensus Approval of the Agenda

Input from the Public

Swearing in of Division Chief Chris Geiger

Approval/Correction of Previous Minutes

July 13, 2023 Regular Board Meeting

Approval of Vouchers

M&O Vouchers #230801002-230802028	\$48,049.61
Dept. of Retirement Systems EFT	\$22,242.65
Payroll – Direct Deposit	\$91,741.40
EFTPS IRS – EFT	\$17,965.05
Capital Voucher #230804001-230804002	\$105,399.18
Bond Capital Voucher #230803001-23080203003	\$757,796.12
Total	\$1,043,194.01

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 #23-06 the surplus of mechanic truck #9501 (\$593)
2. Motion to approve the purchase order 22-2023-0001 to PSE for \$199,370.63 for the electric line extension for station 53.
3. Motion to approve or disapprove Resolution #23-07 Appointing the District's Auditing Officer
4. Motion to transfer \$25,000 from General Fund #640 to Capital Bond Fund #644

Good of the Order

October 25-28, 2023

2023 WFCFA Conference, The Tulalip Resort, WA
(Commissioners Engle, Hutchinson, Messner & Fire Chief Helm)

Regular Meeting

September 14, 2023

Time: 5:00 pm

Location: Station 54 due to construction of Station 53.