



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

December 14, 2023

5:00 PM

Pledge of Allegiance

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

November 9, 2023 Regular Board Meeting

November 16, 2023 Special Board Meeting

November 20, 2023 Special Board Meeting

Approval of Vouchers

M&O Vouchers #231201001-231202043	\$108,363.94
WA State Dept of Retirement EFT	\$21,228.79
Payroll – Direct Deposit	\$84,192.68
IRS EFTPS EFT	\$16,201.43
Capital Bond Vouchers #23124001-23124007	\$222,546.55
Capital Vouchers #231203001	\$4089.70
Total	\$456,623.09

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 S.O.G. 1.2.11 Executive Staff Salary & Benefits
2. Motion to approve or disapprove S.O.G. 4.4.9 Patient Care and NFIRS Reports
3. Motion to approve or disapprove an interfund transfer from #640 General Fund to #644 Capital Bond Fund \$319,822.00

Good of the Order

March 6-8, 2024 Northwest Leadership Seminar, Holiday Inn Columbia Riverfront, Portland, OR (**Commissioners Engle, Hutchinson and Messner**)

Regular Meeting

January 11, 2024

Time: 5:00 pm

Location: Station 54 due to construction of Station 53.