



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

April 11, 2024

5:00 PM

Pledge of Allegiance

Consensus Approval of the Agenda

Swearing in of Firefighter Oscar Wolken

Input from the Public

Approval/Correction of Previous Minutes

March 14, 2024 Regular Board Meeting

Feb 8, 2024 Regular Board Meeting to reflect the correct amount of the payment to WA State Dept of Retirement Systems

Approval of Vouchers

M&O Vouchers #240401001-240402041	\$98,973.59
WA State Dept of Retirement EFT	\$26,350.55
Payroll – Direct Deposit	\$106,056.21
IRS EFTPS EFT	\$24,617.70
Capital Bond Vouchers #240403001-240403004	\$298,248.33
Capital Vouchers #240404001-240440002	\$5,194.57
Total	\$559,440.95

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 Engle regarding the most recent ICOM Board of Directors Meeting and other issues related to ICOM 911.

New Business

1. Motion to approve or disapprove the receipt of funds in the amount of \$2,700,000 received from Washington State Dept of Commerce into the General Fund #640 and transfer those funds to the Capital Bond Fund #644. Once funds received into Capital Bond Fund #644 pay off the councilmanic bond at SaviBank.
2. Motion to approve or disapprove Resolution 24-01 to declare 0703 (A53) Ford Expedition as surplus

Old Business

Executive Session to review personnel matters in accordance with RCW 42.30.110(1)(f).

RCW 42.30.110(1)(f) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

The following except from the Central Whidbey Island Fire & Rescue Board of Fire Commissioners Policy Manual explains the process used for an executive session:

An executive session is a portion of a meeting of the Board of Fire Commissioners that is closed, or limited to members of the Board and other people whose presence is necessary to conduct the business at hand. The Board's use of an executive session is limited to a narrow set of specific circumstances. In order to qualify for an executive section its purpose must meet one of the provisions of RCW 42.30.

In convening an Executive Session, the Chairperson announces:

- *That the Board is going into Executive Session*
- *The statutory reason for the Executive session*

- *That the public is excluded and that they should leave the room*
- *The time that the Executive session will be concluded (and the public may reenter the room)*
- *If Board action is expected following the Executive Session*

An Executive Session may be extended to a stated later time by announcement of the presiding officer or his/her designee to those waiting outside the meeting room to reenter at its conclusion. Under no circumstance shall the Board ever take any action during an executive session; Board action may only occur during its meetings open to the public.

No minutes are recorded in executive session.

Good of the Order

- | | |
|---------------------|--|
| June 2-4, 2024 | 2024 Spring Seminar, Campbell Resort, Lake Chelan
(Commissioner Messner) |
| October 22-26, 2024 | WFCA Conference, Davenport Hotel, Spokane
(Commissioners Engle, Hutchinson, Messner, Fire Chief Helm, Board Secretary Niiro) |

Regular Meeting

May 9, 2024

Time: 5:00 pm

Location: Station 53, 1164 Race Rd., Coupeville WA