



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

July 10, 2025

5:00 PM

Pledge of Allegiance

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

June 12, 2025 Regular Board Meeting

Approval of Vouchers

M&O Vouchers #250701001-250703027	\$116,042.78
WA State Dept of Retirement Systems EFT	\$35,223.83
Payroll-Direct Deposit	\$131,064.29
IRS EFTPS	\$24,468.42
Capital Voucher # 250704001	\$316.00
Total	\$307,115.32

Chief's Report

1. Operational Activity
2. Administrative Activity
3. Operations/B Shift
4. Community Risk Reduction (CRR)/A Shift
5. Training
6. Facilities/C Shift
7. 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.

Old Business

1. Motion to approve or disapprove adoption of S.O.G. 3.9.1 Drug and Alcohol-Free Workplace
2. Discussion of keeping the current Island Wide Inter Local Agreement for fire inspections with Island County or to create a new Inter Local Agreement specifically between Central Whidbey Island Fire & Rescue and Island County.

New Business

1. Motion to approve or disapprove the Fire Chief signing the Collaborative Service Agreement for shared Battalion Chief Services with South Whidbey Fire/EMS.
2. Motion to approve or disapprove Resolution 25-01 for the surplus of Unit 1201 Rescue 51, 2012 Chevy 2500.

Good of the Order

October 22-25, 2025 2025 WFCA Conference, The Tulalip Resort, Tulalip, Commissioners Engle, Messner, Fire Chief Helm and Board Secretary Niiro

Regular Meeting

August 14, 2025

Time: 5:00 pm

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