



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Meeting Agenda

November 12, 2015

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

Recognition of Captain Jerry Helm's completion of "Fire Officer" Designation

### Approval/Correction of Previous Minutes

October 8, 2015  
October 13, 2015  
October 15, 2015  
October 29, 2015

### Approval of Vouchers

M&O Vouchers & Payroll #10368 through #10423	\$70,427.00
Void #10378	
Direct Deposit Payroll	\$71,487.92
IRS EFTPS - Payroll Taxes	\$16,226.86
Capital Vouchers #39 through #50	\$27,626.12
Void #46	
<b>Grand Total</b>	<b>\$185,767.90</b>

### Chief's Report

1. Emergency Response Activity
2. Shift Activity
3. Recruitment/Training
4. Community Risk Reduction
5. Facilities Maintenance
6. Vehicle Maintenance
7. Administration
8. External Activity

## **Finance Officer's Report**

### Budget Position

### **New Business**

1. Motion to Approve or Disapprove "2016 Levy Certification"
2. Motion to Approve or Disapprove Resolution 15-06 "Authorization for a 1% Levey Increase from the Previous Year"
3. Motion to Approve or Disapprove Resolution 15-07 "Adoption of the 2016 Annual Budget"
4. Motion to Approve or Disapprove Resolution 15-08 "Increasing the Fire District's Regular Property Tax Limit Factor above the Rate of Inflation"
5. Motion to Approve or Disapprove the "2016 WFCA Healthcare Application for Employee Medical & Dental Benefits"

### **Old Business**

1. Motion to Approve or Disapprove the "Adoption of the 2015 Capital Facilities Plan"
2. Motion to Approve or Disapprove the "Adoption of the 2015 Long Term Financial Plan"
3. Motion to Approve or Disapprove the "Contract for Consulting Services with Liz Loomis Public Affairs"

### **Good of the Order/Announcements**

- |                  |   |
|------------------|---|
| January 28, 2016 | Legislative Day @ the State Legislative Building, Olympia, WA                           |
| March 1-4, 2016  | 47 <sup>th</sup> Annual Northwest Leadership Seminar, Red Lion Hotel, Janzten Beach, OR |

### **Next Regular Meeting**

December 10, 2015  
Time: 17:00  
Location: Station 53