



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 14, 2016

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

March 10, 2016

March 28, 2016 (Special Meeting)

Approval of Vouchers

M&O Vouchers & Payroll #10668 through #10736	\$79,104.54
Direct Deposit Payroll	\$63,507.06
IRS - Payroll Taxes	\$15,280.59
Capital Voucher #65	\$239.25
Grand Total	\$158,131.44

Chief's Report

1. Administrative
2. Operations/B Shift
3. CRR/A Shift
4. Training/Retention
5. Facilities/C Shift
6. Fleet Maintenance

Finance Officer's Report

Budget Position

New Business.

1. Motion to Approve or Disapprove entering into a Memorandum of Understanding with the International Fire Chief's (IFC's) for Volunteer Workforce Solutions Recruitment and Retention Pilot Project.

2. Motion to Approve or Disapprove Resolution 16-02 to Register with the Commission on Fire Accreditation International.
3. Motion to Approve or Disapprove Reimbursement for (2) Physicals from the WA Board of Volunteer Firefighters.
4. Motion to Approve or Disapprove 2nd Quarter Budget Adjustments.

Executive Session. RCW 42.30.140(4)(b) - "To provide guidance and direction to the Fire Chief for upcoming bargaining proceedings".

Good of the Order/Announcements

April 19, 2016	Semi-Annual Review of Administrative Procedures (Commissioner Engle turnover with Chair Hutchinson)
May XX, 2016	Commissioner Workshop (Discuss the Bond & Review Policies) (Date to be determined)
May 20, 2016	Annual Awards Banquet @ Nordic Lodge, Coupeville-5:30PM
June 3-5, 2016	WFCA Saturday Seminar, Campbell's Resort, Chelan, WA (Chief Hartin)
Oct 26-29, 2016	Annual WFCA Conference, Yakima Convention Center, Yakima, WA (Commissioners Messner, Engle, Hutchinson & Chief Hartin)

Next Regular Meeting

May 12, 2016
Time: 17:00
Location: Station 53