



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

May 12, 2016

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

April 14, 2016

Approval of Vouchers

M&O Vouchers & Payroll #10737 through # 10781	\$64,531.44
Direct Deposit Payroll	\$59,566.16
IRS - Payroll Taxes	\$13,392.11
Capital Voucher #	\$
Grand Total	\$137,489.71

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.

Motion to Approve or Disapprove Renewing the BLS Contract with Whidbey General Hospital

Old Business. None.

Good of the Order/Announcements

- | | |
|-----------------|--|
| 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 Special Meeting/Workshop

May 26, 2016
Time: 10:00AM
Location: Station 53

Next Regular Meeting

June 9, 2016
Time: 17:00
Location: Station 53