



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

June 9, 2016

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

May 12, 2016

May 26, 2016

Approval of Vouchers

M&O Vouchers & Payroll #10782 through #10829	\$101,825.88
Direct Deposit Payroll	\$56,598.79
IRS - Payroll Taxes	\$12,441.63
Capital Voucher #	\$
Grand Total	\$171,226.30

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. None.

Motion to Approve or Disapprove Declaring Apparatus A53 (0501) and Marine 5 (0301) as Surplus

Old Business.

1. Motion to Approve or Disapprove the Purpose, Scope and Policy for SOG 1.3.10 “Capital Projects”
2. Discussion regarding Whidbey General Hospital and Potential Capital Bond

Good of the Order/Announcements

Oct 26-29, 2016 Annual WFCFA Conference, Yakima Convention Center, Yakima, WA
(Commissioners Messner, Engle, Hutchinson & Chief Hartin)

Next Regular Meeting

July 14, 2016
Time: 17:00
Location: Station 53