



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 14, 2016

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

June 9, 2016

June 13, 2016

Approval of Vouchers

| | |
|--|---------------------|
| M&O Vouchers & Payroll #10830 through ##10890 (Void #10878) | \$90,187.89 |
| Direct Deposit Payroll | \$60,618.62 |
| IRS - Payroll Taxes | \$14,324.18 |
| Capital Voucher # | \$0 |
| Grand Total | \$165,130.69 |

Chief's Report

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

Finance Officer's Report

Budget Position

New Business.

1. Motion to Approve or Disapprove Request for Reimbursement for two physicals by the Washington Board for Volunteer Firefighters.

2. Motion to Approve or Disapprove Establishment of an Out of Area Volunteer and/or Student Internship Program.

Old Business.

Discussion regarding Whidbey General Hospital and Potential Capital Bond

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

July 21, 2016 Annual Sno-Isle Burgers & Bonding Bash, SnoFire #16, Lake Roesiger

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

Next Regular Meeting

August 11, 2016
Time: 17:00
Location: Station 53