



# 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

October 13, 2016

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Approval/Correction of Previous Minutes

September 8, 2016

### Old Business.

### Approval of Vouchers

M&O Vouchers & Payroll #10981 through #11039	\$91,999.19
Direct Deposit Payroll	\$75,999.93
IRS - Payroll Taxes	\$18,628.77
Capital Voucher #	\$8120.54
<b>Grand Total</b>	<b>\$194,748.43</b>

### 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 an inter-fund transfer from the General Fund (6400095000) to the Capital Fund (6430095000) in the amount of \$138,000.00.

2. Motion to approve or disapprove the Proposed 2017 Wage Schedule for Part-Time Personnel
3. Motion to approve or disapprove the Proposed 2017 Compensation for Executive Staff
4. Motion to approve or disapprove:

Bond Option (1) which provides for capital facilities improvements at Stations 53 & 54 and fleet improvements with the purchase of three Type 1 Fire Engines or

Bond Option (2) which provides for capital facilities improvements at Station 53 and fleet improvements with the purchase of three Type 1 Fire Engines

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

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

### **Next Regular Meeting**

November 10, 2016  
Time: 17:00  
Location: Station 53

### **Next Special Meeting**

October 24, 2016 Public Budget Hearing  
Time: 19:00  
Location: Station 53