



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

March 14, 2014

Consensus Approval of the Agenda

Input from the Public

Recognize Commissioner Smith and Mrs. Smith for their service

Approval/Correction of Previous Minutes: February 12, 2014

Approval of Vouchers

Vouchers Numbered 360 through 445

\$150,492.81

This includes the Electronic Funds Transfer (EFTPS)

Chief's Report

1. Emergency Response Activity
2. Shift Activity
3. Recruitment/Training
4. Community Risk Reduction
5. Facilities Maintenance
6. Vehicle Maintenance
7. Administration
8. External Activity

Finance Officer's Report

Budget Position

Unfinished Business

Webpage Update

New Business

1. Motion to Approve or Disapprove Commissioner Tom Smiths Resignation.
2. Motion to Approve or Disapprove Memorandum of Understanding for Working Out of Class & Sick Leave.

3. Motion to Approve or Disapprove the Fire Chief entering into competitive negotiations with Rice Fergus Miller for Architecture Services for the District.
4. Motion to Approve or Disapprove the District reimbursing members who paid 50% of the cost of their Class "A" Uniforms in December 2008 for their share of the expense of the purchase.
5. Process for Filling Vacant Commissioner Seat

Good of the Order/Announcements

- | | |
|----------------|--|
| April 26, 2014 | WFCA Saturday Seminar, Shilo Inn at Ocean Shores |
| June 7, 2014 | WFCA Saturday Seminar, Campbells' Resort at Chelan |

Next Regular Meeting

April 10, 2014
Time: 17:00
Location: Station 53