



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

April 10, 2014 DRAFT

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes for:

March 14, 2014

March 20, 2014

Approval of Vouchers

Vouchers Numbered **START#** through **END#**

\$XXX,XXX.XX

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

1. Review of Board Policy Manual
2. Update on Standard of Cover

New Business

1. 1st Quarter Budget Adjustment

Good of the Order/Announcements

June 7, 2014

WFCA Saturday Seminar, Campbell's' Resort at Chelan

Follow-up on Reimbursement of Class "A" Uniforms

Next Regular Meeting

May 10, 2014

Time: 17:00

Location: Station 53

Next Special Meetings

April 22, 2014

Time: 16:00

Location: Station 53

May 13, 2014

Time: 19:00

Location: Station 53