



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 11, 2014

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Swear in Steve Hutchinson as New Board Member

Approval/Correction of Previous Minutes

May 8, 2014

May 13, 2014

May 19, 2014

Approval of Vouchers

Vouchers Numbered XXX through XXX

\$XXXXXXXXXX

This includes the Electronic Funds Transfer for Taxes

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

None.

New Business

None.

None

Good of the Order/Announcements

October 22-25, 2014 WFCFA Annual Conference, Spokane Red Lion at the Park

Next Special Meeting

June 23, 2014 (Training on Public Records and Records Retention, and Open Public Meetings)

Time: 10:00

Location: Station 53

Next Regular Meeting

July 10, 2014

Time: 17:00

Location: Station 53