



# 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

July 10, 2014

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Approval/Correction of Previous Minutes

June 11, 2014

June 23, 2014

### Approval of Vouchers

Vouchers Numbered 698 through 782

\$224,532.32

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

None.

### New Business

1. Discuss when and how to review the Fire Chief's contract ending December 2014
2. Motion to Approve/Disapprove Resolution 14-01 "Open a Bank Account at Key Bank"
3. Motion to Approve/Disapprove to "Consolidate 2014-2015 IT Capital Projects"

4. Motion to Approve/Disapprove “Memorandum of Understanding (MOU) for Command Duty Officer”
5. Discuss Station 52

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

July 17, 2014	Sno-Isle Commissioner & Fire Chief Annual BBQ at Lake Roesiger
August (DTD)	Facility Study Progress Report
October 22-25, 2014	WFCA Annual Conference, Spokane Red Lion at the Park

**Next Regular Meeting**

August 14, 2014  
Time: 17:00  
Location: Station 53