



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

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[www.cwfire.org](http://www.cwfire.org)

**Draft**

## **Board of Fire Commissioners Meeting Agenda**

**August 14, 2014**

**5:00 PM**

### **Consensus Approval of the Agenda**

### **Input from the Public**

### **Approval/Correction of Previous Minutes**

### **Approval of Vouchers**

Vouchers Numbered 783 through 861 (#786 & #821 Voided)

\$247,683.07

This includes the Electronic Fund Transfer for Payroll Taxes

### **Chief's Report:** By Office Manager Kim Harpe

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. Motion to Approve or Disapprove a Memorandum of Understanding (MOU) with IAFF Local 4299 to add two additional mandated unpaid holidays per calendar year for reasons of faith or conscience or for an organized activity under the auspices of a religious denomination, church, or religious organization.
2. Overview of the Volunteer Water Tender Operator Training Plan.

3. Motion to Approve or Disapprove Purpose, Scope & Policy for SOG 1.2.4 "Time and Activity Reporting".

**Good of the Order/Announcements**

August (TBD)	"Special Meeting" for Facility Study Progress Report (Last week in August or first week in September)
October 22-25, 2014	WFCA Annual Conference, Spokane Red Lion at the Park
October (TBD)	"Special Meeting" to discuss the Fire Chief's Contract and Personnel Evaluation

**Next Regular Meeting**

September 11, 2014

Time: 17:00

Location: Station 53