



# 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

November 13, 2014

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Approval/Correction of Previous Minutes

October 9, 2014

October 30, 2014

### Approval of Vouchers

Vouchers Numbered 9597 through 9679 (Void 9644)  
This includes the Electronic Funds Transfer for payroll taxes

\$294,039.37

### 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. Motion to Approve or Disapprove Fire Chief's Contract
2. IT Services Update

**New Business**

1. Motion to Approve or Disapprove WFCA Healthcare Application for 2015 Employee Medical & Dental Benefits
2. Motion to Approve or Disapprove 4<sup>th</sup> Quarter Proposed Budget Adjustments
3. Motion to Approve or Disapprove Resolution 14-02 "2015 Levy Certification (Rev 64-0101E)"
4. Motion to Approve or Disapprove Resolution 14-03 "Adoption of the 2015 Annual Budget"

**Good of the Order/Announcements**

March 16-21, 2015	CPSE 2015 Excellence Conference - Caribe Royale Orlando Hotel Orlando, FL (Need to discuss who will be attending)
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**Next Regular Meeting**

December 11, 2014  
Time: 17:00  
Location: Station 53