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

May 12, 2015
5:00 PM

Consensus Approval of the Agenda

Input from the Public

Executive Session

RCW 42.30.140(4)(b) - "To provide guidance and direction to the Fire Chief for upcoming bargaining proceedings".

Approval/Correction of Previous Minutes

April 9, 2015
April 30, 2015

Approval of Vouchers

M&O Vouchers & Payroll **#10042** through **#10092**	**$64,657.38**
Direct Deposit Payroll	**$55,943.51**
IRS EFTPS - Payroll Taxes	**$12,387.34**
Capital Vouchers # through #	**-0-**
Grand Total	**$132,988.23**

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 agreement to form a non-profit corporation to serve as a Water Association to manage the water system serving the respective properties on Day Road in Greenbank

2. Motion to approve or disapprove new section addressing "Transparency in Governance" to the Commissioner's Handbook

New Business

1. Motion to approve or disapprove extending the Collective bargaining Agreement through November 30, 2015

2. Motion to approve or disapprove entering into "Assistance to Firefighters Grant Program Inter-local Agreement" between the City of Oak Harbor, Camano Island Fire & Rescue, North Whidbey Fire & Rescue, South Whidbey Fire and EMS and Central Whidbey Island Fire & Rescue to provide radio system upgrades.

3. Motion to approve or disapprove 2nd Quarter Budget Adjustments

4. Motion to approve or disapprove an inter-fund transfer from the Maintenance Fund (6400095000) to the Capital Fund (6430095000) in the amount of $109,195.19

Good of the Order/Announcements

June 5-7, 2015   WFCA Saturday Seminar- Chelan, WA
                                       (Chief Hartin & Chair Messner)

Next Regular Meeting

June 11, 2015
Time: 17:00
Location: Station 53