



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

July 9, 2015

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Pinning Ceremony for Captain Jerry Helm

Approval/Correction of Previous Minutes

June 11, 2015

June 30, 2015 (Special meeting)

Approval of Vouchers

M&O Vouchers & Payroll #10146 through #10204	\$73,765.23
*Void #10153	
Direct Deposit Payroll	\$57,730.85
IRS EFTPS - Payroll Taxes	\$13,060.71
Capital Vouchers #15 through #17	\$104,262.98
Grand Total	\$248,819.77

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. Motion to approve or disapprove corrected Resolution 15-04 “Adopting the Island County Multi-Jurisdiction Hazard Mitigation Plan (15-04 not 15-02)
2. Motion to approve or disapprove Purpose, Scope and Policy for SOG 1.3.3 “Finance and Accounting”
3. Motion to approve or disapprove the Surplus of: (7) Helmets; (20) Pairs of Boots; (24) Turnout Pants; (11) Turnout Coats; (7) Misc. Pant Liners; (3) Misc. Pant Shells and (27) Pairs of Gloves that have a commercial value of zero dollars.
4. Motion to approve or disapprove Resolution 15-05 “Appointing the District’s Auditing Officer”
5. Review Internal Fiscal Audit Checklist

Good of the Order/Announcements

July 16, 2015	Annual Sno-Isle “Burger & Bonding Bash – Lake Roesiger, WA
Oct 21-24, 2015	WFOA Annual Conference – Tulalip Casino, WA

Next Regular Meeting

August 13, 2015
Time: 17:00
Location: Station 53