



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

September 12, 2024

5:00 PM

Pledge of Allegiance

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

UGUST 8, 2024 Regular Board Meeting

Approval of Vouchers

M&O Vouchers #240902001-240902032	\$82,825.65
WA State Dept of Retirement EFT	\$26,245.26
Payroll – Direct Deposit	\$101,358.85
IRS EFTPS EFT	\$22,159.46
Capital Bond Vouchers #240903001	\$537.20
Total	\$233,126.42

Chief's Report

1. COVID-19
2. Operational Activity
3. Administrative Activity
4. Operations/B Shift
5. Community Risk Reduction (CRR)/A Shift
6. Training
7. Facilities/C Shift
8. Fleet Maintenance

Finance Officer's Report

Budget Position

ICOM Board Report

Report from Commissioner Engle regarding the most recent ICOM Board of Directors Meeting and other issues related to ICOM 911.

Old Business

1. Motion to approve or disapprove 2024 Fire Commissioners Board Manual

New Business

Discussion of new badges and patch design

Good of the Order

October 22-26, 2024 WFOA Conference, Davenport Hotel, Spokane
(Commissioners Engle, Hutchinson, Messner, Fire Chief Helm, Board Secretary Niiro)

Regular Meeting

October 10, 2024

Time: 5:00 pm

Location: Station 53, 1164 Race Rd., Coupeville WA