



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

June 12, 2025

5:00 PM

Pledge of Allegiance

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

May 28, 2025 Special Board Meeting
May 8, 2025 Regular Board Meeting

Approval of Vouchers

M&O Vouchers #	\$230,503.03
WA State Dept of Retirement Systems EFT	\$32,514.52
Payroll-Direct Deposit	\$125,795.83
IRS EFTPS	\$22,594.57
Capital Voucher #	\$395.00
Total	\$411,802.95

Chief's Report

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

New Business

Old Business

1. Fire Chief Jerry Helm Evaluation

Good of the Order

October 22-25, 2025 2025 WFCA Conference, The Tulalip Resort, Tulalip, Commissioners Engle, Messner, Fire Chief Helm and Board Secretary Niiro

Regular Meeting

July 10, 2025

Time: 5:00 pm

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