



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

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Professionalism • Integrity • Compassion • Excellence  
(360) 678-3602 [www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Meeting Agenda

August 14, 2025

5:00 PM

Pledge of Allegiance

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

July 10, 2025 Regular Board Meeting

Approval of Vouchers

M&O Vouchers #250801001-250802034	\$134,041.21
WA State Dept of Retirement Systems EFT	\$34,492.50
Payroll-Direct Deposit	\$128,661.98
IRS EFTPS	\$23,899.14
Capital Bond Voucher #250803001	\$350.00
<b>Total</b>	<b>\$321,444.83</b>

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.

### Old Business

#### New Business

1. Motion to Approve or Disapprove transfer out from #640 General Fund to #626 Sick Buyback \$24,622.00
2. Motion to Approve or Disapprove transfer out from #640 General Fund to #643 Capital Fund \$271,449.00
3. Motion to approve or Disapprove transfer out from #640 General Fund to #643 Capital Fund \$25,000.00

### 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

September 11, 2025

Time: 5:00 pm

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