



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Meeting Agenda

November 9, 2017

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Introduce New Members:

### Approval/Correction of Previous Minutes

October 12, 2017

October 16, 2017 (Special Meeting)

November 2, 2017

### Approval of Vouchers

M&O Vouchers & Payroll #11679 through #11721	\$89,840.00
Direct Deposit Payroll	\$83,131.93
IRS - Payroll Taxes	\$18,969.86
Grand Total	\$191,941.79

### Chief's Report

1. Administrative
2. Operations/B Shift
3. CRR/A Shift
4. Training/Recruitment
5. Facilities/C Shift
6. Fleet Maintenance

### Finance Officer's Report

Budget Position

### New Business.

1. Motion to approve or disapprove Board for Volunteer Firefighter Pension Application for Edwin Hilkey.

2. Motion to Approve or Disapprove “2018 Levy Certification”
3. Motion to Approve or Disapprove Resolution 17-08 “Authorization for a 1% Levy Increase from the Previous Year”
4. Motion to Approve or Disapprove Resolution 17-09 “Adoption of the 2018 Annual Budget”
5. Motion to Approve or Disapprove the “2018 WFCA Healthcare Application for Employee Medical & Dental Benefits”
6. Motion to Approve or Disapprove the purchase of a 2018 Chevrolet Silverado ¾ Ton Pickup (4WD), Crew Cab using the Washington State Enterprise Services Contract #05916

**Old Business.**

Motion to approve or disapprove the Proposed Longevity Compensation for Executive Staff

**Good of the Order/Announcements**

November 13-15, 2017	Chief Hartin out of Office (Blue Card – Phoenix, AZ)
November 23-26, 2017	Chief Hartin (Paid Time Off (PTO))
December 1, 2017	Whidbey Island Conservation District Award Presentation (Nordic Hall @ 5:30-8:00pm)
December 7, 2017	Red Cross Heros Breakfast (Tulalip Casino @ 7:00am) (Commissioner Engle, Hutchinson and Chief Hartin)
December 8-12, 2017	Chief Hartin (Paid Time Off (PTO))
December 16 <sup>th</sup> , 2017	CWIFR Christmas Party @ Charlie & Tammy Smith’s Home @6:00pm
December 15-18, 2017	Chief Hartin (Paid Time Off (PTO))
March 6- 10, 2017	Northwest Leadership Conference, (Red Lion Hotel on the River, Portland OR)
March 11-15, 2017	CPSE Excellence Conference (Caribe Royale, Orlando, FL)

**Next Special Meeting**

November 20 or 21, 2017 (To approve the Bond Resolution)  
Time: TBD  
Location: Station 53

**Next Regular Meeting**

December 14, 2017  
Time: 5:00pm  
Location: Station 53