



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

January 11, 2018

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce New Members:

Approval/Correction of Previous Minutes

December 14, 2017

Approval of Vouchers

M&O Vouchers & Payroll #11775 through #11825	\$95,595.34
Bond Capital #1 & 2	\$46,200.00
Direct Deposit Payroll	\$71,630.58
IRS - Payroll Taxes	\$16,405.43
Grand Total	\$229,831.35

Chiefs 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. Selection and Motion to appoint the 2018 Commissioner Board Chair
2. Motion to Approve or Disapprove Selection of Members for the 2018 Local Board for Volunteer Firefighters and Reserve Officers

3. Motion to Approve or Disapprove Selecting Steve Hutchinson as the Whidbey Island Primary Fire District Representative to the ICOM Board of Directors
4. Motion to Approve or Disapprove a Budget Adjustment to carry forward Capital Fund Line 594-22-64-20 (Replacement of Apparatus 0703) and its 2017 ending balance of \$70,000.00
5. Motion to Approve or Disapprove Establishing Line 594-22-64-39 "Patient Simulator" within the Capital Projects Fund with a budgeted line of \$15,000.00
6. Motion to Approve Resolution 18-01 "Establishment of a Debt Service Payment Fund 591-22-70-01" and an inter-fund transfer from the Bond Fund in the amount of \$2,343.30
7. Motion to Approve or Disapprove Establishing the following lines and appropriations within the Bond Fund:

Professional Services

594-22-61-01	Legal Services	\$32,000.00
594-22-61-02	Consulting	\$14,000.00
594-22-61-03	Station 53 Architectural & Engineering	\$283,927.00

Intergovernmental Professional Services

594-22-62-01	Permits & Fees
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Public Works

594-22-63-05	Station Construction
594-22-63-11	Station 53 Land Work

Old Business. None.

Good of the Order/Announcements

Jan 4-14, 2018	Chief Hartin to Vigo, Spain (PTO)
Jan 19 th , 2018	Close date for Facility Request for Qualifications (RFQ)
Jan 22 & 29, 2018	Review and Evaluation of submitted RFQ's by Committee
Jan 25, 2018	WFCA Legislative Day
Jan 27, 2018	Annual Sno-Isle Banquet @ Shawn O'Donnell's Restaurant, Everett
Dec/Jan (???)	Celebrate CWIFR World Class Performance
Feb 16, 2018	Spec. Comm. Mtg (Execute Agreement with Selected Architect Firm)
March 6-8, 2018	Northwest Leadership Conference (Red Lion Hotel on the River, Portland OR) (Commissioner Messner)
March 11-15, 2018	2018 Excellence Conference (Caribe Royale, Orlando, FL) (Commissioners Engle & Hutchinson, Chief Hartin)

Next Regular Meeting

February 8, 2018

Time: 5:00pm

Location: Station 53