



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

February 8, 2018

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce New Members:

Approval/Correction of Previous Minutes

January 11, 2018

Approval of Vouchers

M&O Vouchers & Payroll #11826 through #11869	\$83,201.15
Capital Voucher #01 & 02	\$48,777.54
Direct Deposit Payroll	\$73,533.85
IRS - Payroll Taxes	\$13,719.28
Grand Total	\$219,231.82

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. Swear in Commissioner Paul Messner as Board Chair by Notary Kim Harpe
2. Motion to Approve or Disapprove Selection of Carletti Architect for the Station 53 Renovation

3. Motion to Approve or Disapprove the 2017 Board for Volunteer Firefighters Pension Certification Form

4. Motion to Approve or Disapprove updates to Standard Operating Guideline (SOG) 1.2.6 “Part-time Firefighters”

5. Motion to Approve or Disapprove the following Inter-fund Transfers from the Maintenance Fund:

\$1,431 to Sick Leave Buyback Fund
\$302,746 to Capital Fund
\$1,186 to CRR Grant Fund

Old Business. None.

Good of the Order/Announcements

Date?	Celebrate CWIFR World Class Performance
Feb 16, 2018 @ 10:00am	Special Comm. Mtg (Execute Agreement with Selected Architect Firm)
March 6- 10, 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

March 8, 2018
Time: 5:00pm
Location: Station 53