



# 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

May 10, 2018

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

**New Member Introduction:** FF Mindy Paturzzio, AO Ken Lindenstein, FF Dalton Martin

### Approval/Correction of Previous Minutes

April 12, 2018

### Approval of Vouchers

M&O Vouchers & Payroll #3000 through #3034	\$51,735.27
Direct Deposit Payroll	\$68,551.91
Dept. of Retirement Systems (Debit)	\$18,581.13
IRS – Payroll Taxes (Debit)	\$12,740.11
Capital Voucher #8	\$15,161.84
<b>Grand Total</b>	<b>\$166,770.26</b>

### 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. Motion to Approve or Disapprove an inter-fund transfer of \$109,168.89 from #644 Capital Bond Fund to #778 Bond Redemption Fund for Debt Service Payment
2. Motion to Approve or Disapprove Purchase Order 20-2018-001 for the purchase of a Resusci -Anne Simulator in the amount of \$15,161.84
3. Motion to Approve or Disapprove the Board for Volunteer Firefighters Invoice Voucher in the amount of \$1200.00 for reimbursement of 2017/18 volunteer physicals
4. Motion to Approve or Disapprove minor changes to *SOG 1.4.6 Integrated Comprehensive Plan Volume 6 - Capital Projects Plan*
5. Motion to Approve or Disapprove surplus of items at Station 52
6. Motion to Approve or Disapprove a Budget Adjustment to the CRR Grant Fund
7. Executive Staff & Part-time Firefighter Compensation Studies

**Old Business.** None.

**Good of the Order/Announcements**

- |                     |   |
|---------------------|---|
| May 13-16, 2018     | CPSE Site Visit (Bowling Green, KY)<br><b>(Chief Hartin)</b>  |
| May 22, 2018        | Commissioner's Workshop, Station 53 @ 10:00AM<br><b>(Commissioner Engle, Hutchinson, Messner, Chief Hartin)</b> |
| May 31-June 3, 2018 | WFOA Saturday Seminar @ Campbells Resort, Chelan, WA<br><b>(Commissioner Engle &amp; Chief Hartin)</b>          |

**Next Regular Meeting**

June 14, 2018  
Time: 5:00pm  
Location: Station 53