



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

August 9, 2018

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

July 12, 2018

Approval of Vouchers

M&O Vouchers & Payroll #3134 through #3175	\$45,356.27
Direct Deposit Payroll	\$68,615.33
Dept. of Retirement Systems (Debit)	\$18,716.37
IRS – Payroll Taxes (Debit)	\$12,634.56
Capital Voucher #11	\$3,027.42
Grant Voucher #3	\$66.36
Bond Capital Voucher #5	\$5,102.58
Grand Total	\$153,518.89

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.

Motion to Approve or Disapprove the Surplus of the Gator Pump & Tank

Old Business.

Discussion of Station 53 Construction Project Update

Good of the Order/Announcements

August 10-18, 2018

IFIW @ Revinge, Sweden
(Chief Hartin)

October 24-28, 2018

WFCA Annual Conference @ Yakima Convention Center, WA
(Commissioners Engle, Messner, Hutchinson)

Next Regular Meeting

September 13, 2018

Time: 5:00pm

Location: Station 53