



# 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

September 13, 2018

5:00 PM

### Consensus Approval of the Agenda

#### Input from the Public

Presentation (O2 Masks for Pets by Girl Scout Troop #)

Presentation (CPR Mannequin (FF/EMT Alex Majestic)

Presentation (Vol. Recruitment Signage, Trailer and Banners – Training Captain Jerry Helm)

#### Approval/Correction of Previous Minutes

August 9, 2018

#### Approval of Vouchers

M&O Vouchers & Payroll #3148 through #3191	\$51,239.90
Direct Deposit Payroll	\$70,894.27
Dept. of Retirement Systems (Debit)	\$19,307.37
IRS – Payroll Taxes (Debit)	\$13,373.06
CRR Grant Voucher #4	\$4,552.36
IAFC Grant Voucher #5 through #7	\$15,767.58
Bond Capital Voucher #6	\$10,335.96
<b>Grand Total</b>	<b>\$185,470.50</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 "Proposed 3<sup>rd</sup> Quarter Budget Adjustment"
2. Motion to Approve or Disapprove Purchase Order 20-2018-004 to L.N. Curtis for (10) Sets of Turnouts
3. Motion to Approve or Disapprove Purchase Order 20-2018-005 to Jefferson Fire & Safety for (35) Helmets
4. Motion to Approve or Disapprove the Purpose, Scope and Policy for SOG 1.1.13 "Public Records"
5. Motion to Approve or Disapprove the Purpose, Scope and Policy for SOG 1.2.7 "Modified Work Schedule"
6. Motion to Approve or Disapprove the additions and revisions to the Integrated Comprehensive Plan Volume 6-Capital Projects Plan
7. Motion to approve or disapprove the Proposed 2019 Compensation for Part-time Firefighters and Executive Staff

#### **Old Business.**

1. Discussion of Station 53 Construction Project Update
2. Update Discussion on BLS Contract with WhidbeyHealth Hospital

#### **Good of the Order/Announcements**

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|-----------------------|--|
| September 15-23, 2018 | Chief Hartin on PTO (Perez Argentina)  |
| October 24-28, 2018   | WFCA Annual Conference @ Yakima Convention Center, WA<br><b>(Commissioners Engle, Messner, Hutchinson)</b> |

#### **Next Regular Meeting**

October 11, 2018  
Time: 5:00pm  
Location: Station 53