



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

October 11, 2018

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

September 13, 2018

Approval of Vouchers

M&O Vouchers & Payroll #3192 through #3243	\$93,711.90
Direct Deposit Payroll	\$73,527.48
Dept. of Retirement Systems (Debit)	\$19,335.55
IRS – Payroll Taxes (Debit)	\$14,524.34
Capital Voucher #1	\$934.82
Bond Capital Voucher #8 & 9	\$6,575.21
IAFC Training Grant Voucher #8 & 9	\$8,824.02
Grand Total	\$217,433.32

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 Board for Volunteer Firefighters Certificate of Eligibility for Pension for Phil Matthes
2. Presentation of 2019 Proposed Budget
3. Discussion: Status of BLS Inter-local Agreement

Old Business. None.

Good of the Order/Announcements

October 18-21, 2018	FireHouse Expo @ Nashville, TN (Chief Hartin)
October XX, 2018	2019 Public Budget Hearing (Oct 22, 23, 30 or 31?)
October 24-28, 2018	WFCA Annual Conference @ Yakima Convention Center, WA (Commissioners Engle, Messner, Hutchinson)
October 29, 2018	CFAI Consortium Meeting @ Happy Valley, OR (Chief Hartin)
November 6-11, 2018	IAFC Volunteer Training Grant Closeout @ Clearwater, FL (Chief Hartin, Captain Jerry Helm & AO Brent Stevens)

Next Regular Meeting

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