



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

November 8, 2018

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Pinning of Firefighter Graduates (FF Antwon Byrd, Justin Burnett, Ken Lindenstein)

Approval/Correction of Previous Minutes

October 11, 2018

October 22, 2018 (Special Meeting)

Approval of Vouchers

M&O Vouchers & Payroll #3244 through #3280	\$49,647.90
Direct Deposit Payroll	\$86,767.08
Dept. of Retirement Systems (Debit)	\$22,249.03
IRS – Payroll Taxes (Debit)	\$17,583.44
Capital Vouchers #2 through #3	\$2,699.79
Bond Capital Voucher #10	\$3,901.35
Grand Total	\$182,848.59

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 minor revisions to Chief Hartin’s Contract per SOG X.X.X
2. Motion to Approve or Disapprove an inter-fund transfer of \$252,600.00 from #644 Capital Bond Fund to #778 Bond Redemption Fund for December 1, 2018 Debt Service Payment
3. Motion to Approve or Disapprove “2019 Levy Certification”
4. Motion to Approve or Disapprove Resolution 18-04 “Authorization for a 1% Levy Increase from the Previous Year”
5. Motion to Approve or Disapprove Resolution 18-05 “Adoption of the 2019 Annual Budget”
6. Motion to Approve or Disapprove the “2019 WFCFA Healthcare Application for Employee Medical & Dental Benefits”
7. Motion to Approve or Disapprove Resolution 18-06 “Authorizing the Investment of Central Whidbey Island Fire & Rescue Monies in the Island County Treasurer Investment Pool”
8. Motion to Approve or Disapprove Purpose, Scope and Policy 1.2.7 “Modified Work Schedule”
9. Motion to Approve or Disapprove Purpose, Scope and Policy 4.5.1 “Hazmat Response Carbon Monoxide”
10. Motion to Approve or Disapprove Standard Operating Guideline 1.1.14 “Use of District Facilities”
11. Presentation of the Long Term Financial Plan for approval or disapproval at the Board’s next regular meeting on December 13, 2018

Old Business.

1. Discussion of Station 53 Construction Project Update

Good of the Order/Announcements

November 6-11, 2018 IAFC Volunteer Training Grant Closeout @ Clearwater, FL
(Chief Hartin, Captain Jerry Helm & AO Brent Stevens)

Next Regular Meeting

December 13, 2018
Time: 5:00pm
Location: Station 53