



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

December 13, 2018

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

November 8, 2018

Approval of Vouchers

M&O Vouchers & Payroll #3281 through #3331	\$90,312.71
Direct Deposit Payroll	\$70,708.40
Dept. of Retirement Systems (Debit)	\$22,007.21
IRS – Payroll Taxes (Debit)	\$13,607.06
Capital Vouchers #	\$3,989.61
Bond Capital Voucher #	\$4,681.05
Grand Total	\$205,306.04

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 2018 4th Quarter Budget Adjustments

2. Motion to Approve or Disapprove a budget amendment to include inter-fund transfers of \$364,112.19 from #644 Capital Bond Fund to #778 Bond Redemption Fund for Debt Service Payments
3. Motion to Approve or Disapprove Purchase Order 10-2017-002 for a Phone System Upgrade with All Phase Communications
4. Motion to Approve or Disapprove the Integrated Comprehensive Plan Volume 5 Long Term Financial Plan

Old Business.

1. Discussion of Station 53 Construction Project Update

Good of the Order/Announcements

Jan 26, 2019	Annual Sno-Isle Commissioners Banquet @ Shawn O'Donnell's Restaurant (Commissioners Messner, Hutchinson & Engle)
Mar 5-8, 2019	50 th Annual Northwest Leadership Seminar @ Portland, OR (Commissioners Messner, Hutchinson & Engle)
Mar 11-15, 2019	CPSE Excellence Conference @ Hyatt Regency, Garden Grove, CA (Commissioners Messner, Hutchinson & Engle)
Oct 23-26, 2019	Annual WFCA Conference, Tulalip Casino, WA (Commissioners Messner, Hutchinson & Engle)

Next Regular Meeting

January 10, 2018
Time: 5:00pm
Location: Station 53