



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Meeting Agenda

January 10, 2019

5:00 PM

### Consensus Approval of the Agenda

#### Input from the Public

Present "Exceptional Service Citation" to FF/EMT Holly Slothower

#### Approval/Correction of Previous Minutes

December 13, 2018

#### Approval of Vouchers

M&O Vouchers & Payroll #3332 through #3380	\$81,336.08
Direct Deposit Payroll	\$77,344.40
Dept. of Retirement Systems (Debit)	\$19,995.38
IRS – Payroll Taxes (Debit)	\$15,750.14
Capital Vouchers #7 & 8	\$14,012.94
Bond Capital Voucher #12	\$5,319.80
<b>Grand Total</b>	<b>\$213,758.74</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 Appointment of new 2019 Board Chair
2. Motion to Approve or Disapprove the Selection of Members for the 2019 Local Board for Volunteer Firefighters and Reserve Officers
3. Motion to Approve or Disapprove a budget adjustment to carry forward Capital Fund Line 594-22-64-20 (Replacement of Apparatus 0703) and it's ending balance of \$3756.
4. Motion to Approve or Disapprove Resolution 19-01 "Amendment to Correct the 2019 General Fund Expenditure Balance"

**Old Business.**

1. Motion to Approve or Disapprove the Integrated Comprehensive Plan Volume 5 Long Term Financial Plan
2. Whidbey Health Hospital Inter-Local Agreement (ILA) Update
3. 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 ( <b>Commissioners Messner, Hutchinson &amp; Engle</b> )
Mar 5-8, 2019	50 <sup>th</sup> Annual Northwest Leadership Seminar @ Portland, OR ( <b>Commissioners Messner</b> )
Mar 11-15, 2019	CPSE Excellence Conference @ Hyatt Regency, Garden Grove, CA ( <b>Commissioners Hutchinson &amp; Engle</b> )
Oct 23-26, 2019	Annual WFCA Conference, Tulalip Casino, WA ( <b>Commissioners Messner, Hutchinson &amp; Engle</b> )

**Next Regular Meeting**

February 14, 2019  
Time: 5:00pm  
Location: Station 53