



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

February 14, 2019

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Swear in Commissioner Steve Hutchinson as 2019 Board Chair

Approval/Correction of Previous Minutes

January 10, 2019

Approval of Vouchers

M&O Vouchers & Payroll #3381 through #	\$51,008.81
Direct Deposit Payroll	\$73,194.94
Dept. of Retirement Systems (Debit)	\$20,170.36
IRS – Payroll Taxes (Debit)	\$14,023.90
Capital Vouchers #9	\$1,691.05
Bond Capital Voucher #13	\$5,294.00
Grand Total	\$165,383.06

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. None.

Old Business.

1. IT Update
2. Whidbey Health Hospital Inter-Local Agreement (ILA) Update
3. Discussion of Station 53 Construction Project Update

Good of the Order/Announcements

Mar 1-2, 2019	WFCAs Saturday Seminar @ Suquamish Resort Casino (Commissioners, Messner, Engle, Hutchinson)
Mar 5-8, 2019	50 th Annual Northwest Leadership Seminar @ Portland, OR (Commissioners Messner)
Mar 7, 2019	Sno-Isle Meeting @ South County Fire, Everett 7:30pm
Mar 11-15, 2019	CPSE Excellence Conference @ Hyatt Regency, Garden Grove, CA (Commissioners Hutchinson & Engle)
June 1, 2019	WFCAs Saturday Seminar @ Campbell's Resort @ Lake Chelan (Commissioner Messner)
September 4, 2019	Host Sno-Isle Meeting
Oct 23-26, 2019	Annual WFCAs Conference, Tulalip Casino, WA (Commissioners Messner, Hutchinson & Engle)

Next Regular Meeting

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