



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

September 12, 2019

5:00 PM

Introduction of New Members/Swearing In

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

Approval of Vouchers

M&O Vouchers Numbered 3704 through 3744	\$58,929.96
Direct Deposit Payroll	\$88,442.80
Department of Retirement Systems (Debit)	\$21,215.11
IRS-Payroll Taxes (Debit)	\$23,031.81
Capital Vouchers	\$52,159.95
Bond Vouchers	\$5,142.54
Grand Total	\$248,922.17

Chief's Report

1. Emergency Response Activity
2. Shift Activity
3. Recruitment/Training
4. Community Risk Reduction
5. Facilities Maintenance
6. Vehicle Maintenance
7. Administration
8. External Activity

Finance Officer's Report

Budget Position

Old Business

1. Motion to Approve or Disapprove the Interlocal Agreement with WhidbeyHealth Revision 1.0
2. Motion to Approve or Disapprove the 2018-2021 Collective Bargaining Agreement between the District and Local 4299 International Association of Firefighters

New Business

1. Motion to Approve or Disapprove increase District staffing by two Full-Time Firefighter/EMTs, one to be hired on October 1, 2019 and the second to be hired on January 1, 2020.
2. Motion to Approve or Disapprove 3rd Quarter Budget Adjustments
3. Motion to Approve or Disapprove the 2020 Part-Time Wage Schedule

Good of the Order/Announcements

September 14-18, 2019	UL Meeting, Fairborn, OH Chief Hartin
September 18-20, 2019	Blue Card Continuing Education, Phoenix, AZ Chief Hartin
September 29-October 1, 2019	NW Accreditation Consortium, Bozeman, MT Chief Hartin
October 7-11, 2019	Firehouse Expo, Nashville, TN Chief Hartin
October 23-26, 2019	Annual WFCFA Conference, Tulalip, WA Commissioners Messner, Hutchinson, & Engine

Next Special Meeting/Public Budget Hearing

October TBA, 2019
Time: 1900:00
Location: Station 53

Next Regular Meeting

November 14, 2019
Time: 17:00
Location: Station 53