



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

August 6, 2019

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Introduce and swear in new Finance Officer, Cathy Niiro

Approval/Correction of Previous Minutes

June 25, 2019 (Joint Special Meeting with North Whidbey Fire Rescue)

July 11, 2019

July 18, 2019 (Special Meeting)

Approval of Vouchers

M&O Vouchers & Payroll #3664 through #3703	\$40,611.19
Direct Deposit Payroll	\$74,440.15
Dept. of Retirement Systems (Debit)	\$20,805.29
IRS – Payroll Taxes (Debit)	\$14,751.81
Capital Vouchers #	\$
Bond Capital Voucher #	\$12,312.88
Grand Total	\$162,921.32

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 to move \$22,000 into wage line 522-10-20-04 “Paid Time Off (PTO) Buyback”
2. Motion to Approve or Disapprove Resolution 19-002 Appointment of the District’s Finance Officer
3. Motion to Approve or Disapprove Resolution 19-003 Appointment of Cathy Niiro as District Secretary
4. Motion to Approve or Disapprove Resolution 19-004 Authorizing Cathy Niiro to Sign Petty Cash Checks and Advance Travel Fund Checks

Old Business.

1. WhidbeyHealth Hospital Inter-Local Agreement (ILA)
2. Discussion of Station 53 Construction Project Update

Good of the Order/Announcements

August 7-16, 2019	UL Meeting, West Virginia, VA (Chief Hartin)
Sept 5, 2019	Host Sno-Isle Meeting
Oct 23-26, 2019	Annual WFCFA Conference, Tulalip Casino, WA (Commissioners Messner, Hutchinson & Engle)

Next Regular Meeting

September 12, 2019
Time: 5:00pm
Location: Station 53