



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

November 14, 2019

5:00 PM

Member Recognition: Lt. Marv Raavel, Exceptional Service Award

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

October 10, 2019

October 29, 2019 (Special)

Approval of Vouchers

M&O Vouchers & Payroll #3794 through #3840	\$67,863.53
Direct Deposit Payroll	\$86,247.40
Dept. of Retirement Systems (Debit)	\$21,744.71
IRS – Payroll Taxes (Debit)	\$17,174.96
Capital	\$5,152.20
Capital Bond	\$6,190.24
Total	\$204,383.04

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 an inter- fund transfer of \$246,350 from #644 Capital Bond Fund to #778 Bond redemption Fund for Debt Service Payments
2. Motion to Approve or Disapprove “2020 Levy Certification”
3. Motion to Approve or Disapprove Resolution 19-005 “Authorization for a 1% Levy increase from the Previous Year”
4. Motion to Approve or Disapprove Resolution 19-006 “Adoption of the 2020 Annual Budget”
5. Motion to Approve or Disapprove the “2020 WFCA Healthcare Application for Employee Medical and Dental Benefits”
6. Motion to Approve or Disapprove Resolution 19-007 “MRSC Roster Model Small Public Works, Consultants, and Vendor Rosters Resolution”
7. Internal Fiscal Audit and Oversight Performed on October 12, 2019 by Steve Hutchinson, Board Chairperson

Old Business.

Central Whidbey Island Fire & Rescue and Central Whidbey Island Firefighter Local 4299 IAFF January 1, 2019 – December 31, 2019: Correction only in Headers, new signatures needed

Good of the Order/Announcements

December 2-4, 2019	NWACC Fire Dept. Meeting in Spokane (Chief Hartin)
December 4-6, 2019	Blue Card Meeting in Phoenix (Chief Hartin)
December 13-17, 2019	Paid Time Off (Chief Hartin)

Next Regular Meeting

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