



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

December 12, 2019

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

November 14, 2019

Approval of Vouchers

M&O Vouchers & Payroll # 3844 through #3879	\$83,002.91
Direct Deposit Payroll	\$71,674.21
Dept. of Retirement Systems (Debit)	\$20,672.99
IRS – Payroll Taxes (Debit)	\$13,146.54
Capital Bond	\$2,693.13
Total	\$191,189.78

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 a budget adjustment to carry forward Capital Fund Line 594 22 64 34 (Replacement of Apparatus 0601 & 0602, B53 and B54) and its 2019 ending balance of \$315,000.00
2. Motion to Approve or Disapprove 4th Quarter Budget Adjustments

Old Business.

Good of the Order/Announcements

December 13-17, 2019

Paid Time Off
(Chief Hartin)

Next Regular Meeting

January 9, 2020

Time: 5:00 pm

Location: Station 53