



Central Whidbey Island Fire & Rescue

1164 Race Road
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

www.cwfire.org

Board of Fire Special Commissioners Meeting Agenda

March 25, 2020

4:00 PM

Consensus Approval of the Agenda

Input from the Public

New Business.

1. COVID-19 Update: Chief Hartin
2. Motion to Approve or Disapprove Memorandum of Understanding with Local 4299, Part-Time Staffing & Shift Transfers
3. Motion to Approve or Disapprove temporary Amendment to Policies in Standard Operating Guideline 1.2.6 Part-Time Firefighters
4. Motion to Approve or Disapprove Order of Succession
5. Continuity of Governance-Discussion and Direction to the Fire Chief

Good of the Order/Announcements

June 6, 2020

WFCA Conference: Managing Risk to Avoid the Witness Stand @
Campbell's Resort on Lake Chelan, WA

(Commissioner Messner)

October 22-24, 2020

WFCA 72nd Annual Conference, Davenport Grand Hotel,

(Commissioners Engle, Hutchinson and Messner)

Next Regular Meeting

April 9, 2020

Time: 5:00 pm

Location: Station 53