



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Meeting Agenda

May 14, 2020

5:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Approval/Correction of Previous Minutes

### Approval of Vouchers

M&O Vouchers Numbered #4065 through #4119	\$111,047.21
Direct Deposit Payroll	\$78,249.21
Department of Retirement Systems (Debit)	\$21,312.79
IRS-Payroll Taxes (Debit)	\$14,938.26
Capital Vouchers	\$213,718.75
Bond Vouchers	\$1,828.53
<b>Grand Total</b>	<b>\$441,094.75</b>

### Chief's Report

1. COVID-19
2. Administration
3. Emergency Response Activity
4. Operations/B Shift
5. CRR/A Shift
6. Facilities C Shift
7. Training Recruitment
8. Vehicle Maintenance

### Finance Officer's Report

Budget Position

### Old Business

None

### New Business

1. Motion to approve or disapprove an inter-fund transfer of \$125,150 from #644 capital bond fund to #778 bond redemption fund for debt service payments
2. Motion to approve or disapprove the Proposal for property coverage, general liability, cyber liability, crime, business auto, portable equipment, and umbrella liability insurance presented by Porter Whidbey Insurance, Inc. offered by McNeil & Company, Inc. in the amount of \$46,694
3. Motion to approve or disapprove the purpose, scope, and policy of *Standard Operating Guideline 4.3.8 Structural Firefighting Search & Rescue Operations*
4. Motion to approve or disapprove the purpose, scope, and policy of *Standard Operating Guideline 4.4.5 Violent Incidents*.
5. Update on the status of the interlocal agreement between the district and WhidbeyHealth for basic life support emergency medical services.

### Good of the Order/Announcements

- |                     |   |
|---------------------|---|
| June 6, 2020        | <b>CANCELED:</b> WFCAs Saturday Seminar: Managing Risk to Avoid the Witness Stand at Campbells Resort in Chelan, WA |
| October 22024, 2020 | WFCAs 72 <sup>nd</sup> Annual Conference at Davenport Grand Hotel in Spokane, WA                                    |

### Next Regular Meeting

June 11, 2020  
Time: 17:00  
Location: Station 53