



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 13, 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 #4682 through #4727	\$59,304.49
Direct Deposit Payroll	\$86,104.28
Department of Retirement Systems (Debit)	\$22,887.40
IRS-Payroll Taxes (Debit)	\$17,571.42
Capital Bond Vouchers	\$4,050.50
Grand Total	\$189,918.09

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 adoption of the Capital Projects Plan Resolution 20-04
2. Reclassification of Office Assistant position
3. Motion to approve or disapprove budget adjustment
4. Surplus apparatus 0601 and 0602

Good of the Order/Announcements

October 22-24, 2020

WFCA 72nd Annual Conference at Davenport Grand Hotel in Spokane,
WA **CANCELED**

Next Regular Meeting

September 10, 2020

Time: 17:00

Location: Station 53