



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 10, 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 #4876 through #4919	\$102,864.68
Direct Deposit Payroll	\$89,719.44
Department of Retirement Systems (Debit)	\$23,762.02
IRS-Payroll Taxes (Debit)	\$17,696.65
Capital Voucher #4921-4922	\$40,542.05
Capital Bond Voucher #4920	\$19,442.78
Grand Total	\$294,027.62

Chief's Report

1. COVID-19
2. Operational Activity
3. Administrative Activity
4. Operations
5. Community Risk Reduction (CRR)
6. Training
7. Facilities
8. Fleet Maintenance

Finance Officer's Report

Budget Position

Old Business

Motion to approve or disapprove renewal of the interlocal agreement between the Whidbey Island Public Hospital District (dba WhidbeyHealth) and Central Whidbey Island Fire & Rescue for operation of a basic life support ambulance.

New Business

1. Motion to approve or disapprove 2020 Fourth Quarter Report & Proposed Budget Adjustment December 10, 2020.
2. Motion to approve or disapprove an interlocal agreement with the City of Oak Harbor for joint purchase of self-contained breathing apparatus.
3. Motion to approve or disapprove a purchase order in the amount of \$300,214.13 to SeaWestern Fire Equipment for purchase of replacement self-contained breathing apparatus.
4. Motion to approve or disapprove the purpose, scope, and policy of Standard Operating Guideline 1.2.17 Reporting Improper Government Action & Whistleblower Protection.

Good of the Order/Announcements

Next Regular Meeting

January 14, 2021 at 17:00

Location: Station 53