



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

January 9, 2020

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

December 12, 2019

Approval of Vouchers

M&O Vouchers & Payroll #3882 through #3923	\$70,215.44
Direct Deposit Payroll	\$75,817.90
Dept. of Retirement Systems (Debit)	\$19,201.61
IRS – Payroll Taxes (Debit)	\$14,910.56
Bond Capital Voucher #3887	\$734.18
Grand Total	\$180,879.69

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 Appointment of new 2020 Board Chair
2. Oath of Office Administered
3. Motion to Approve or Disapprove the Selection of Members for the 2020 Local Board for Volunteer Firefighters and Reserve Officers
4. Motion to Approve or Disapprove Standard Operating Guidelines #1.3.8 Investment
5. Motion to Approve or Disapprove Purpose, Scope and Policy for Resolution 20-01 In the Matter of Delegation of Authority-Investment Officer
5. Motion to Approve or Disapprove Transfer of Funds from General Fund #640-00-95000 to the Capital Bond Fund #644-00-95000 to in the amount of \$3,915.17

Informational: Island County List of all Commissioners and the designated Auditing Officer(s).

Old Business.

Good of the Order/Announcements

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| January 31 -
February 8, 2020 | Chief Hartin Paid Time Off |
| March 3-6, 2020 | CPSE Excellence Conference@ Caribe Royale Orlando, FL
(Commissioners Engle and Hutchinson) |
| 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 72 nd Annual Conference, Davenport Grand Hotel, Spokane, WA
(Commissioners Engle, Hutchinson and Messner) |

Next Regular Meeting

February 11, 2020 (Tuesday)
Time: 5:00pm
Location: Station 53