



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

February 11, 2020

5:00 PM

Introduction of Part-time Firefighters: Kelli Casey, Keith Dawson and Kiel Rasp

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

January 9, 2020

Approval of Vouchers

M&O Vouchers & Payroll #3924 through #3971	\$60,401.98
Direct Deposit Payroll	\$76,753.31
Dept. of Retirement Systems (Debit)	\$20,060.35
IRS – Payroll Taxes (Debit)	\$14,260.95
Capital Bond	\$ 4,300.41
Total	\$175,777.00

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 Resolution 20-02 Increase VISA Credit Card Limit to \$51,000

2. Motion to Approve or Disapprove Regional Grant Application Memorandum of Understanding (MOU)
3. Motion to Approve or Disapprove Group Membership for Central Whidbey Island Fire & Rescue Employees and Commissioners with Life Flight Network

Old Business.

Good of the Order/Announcements

March 3-6, 2020

CPSE Excellence Conference @Caribe Royale Orlando, FL
(Commissioner Hutchinson, Chief Hartin, Captain Helm)

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

March 12, 2020

Time: 5:00 pm

Location: Station 53