



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

March 12, 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

February 11, 2020

Approval of Vouchers

M&O Vouchers & Payroll #3972 through #4020	\$70,974.36
Direct Deposit Payroll	\$77,491.84
Dept. of Retirement Systems (Debit)	\$20,757.98
IRS – Payroll Taxes (Debit)	\$14,517.16
Bond Capital Voucher	\$2,516.93
Grand Total	\$186,258.27

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 20-03 Establishing an Emergency Medical Services Coordinated Quality Improvement Program
2. Motion to Approve or Disapprove Standard Operating Guidelines #4.4.6 Emergency Medical Services (EMS) Coordinated Quality Improvement
3. Motion to Approve or Disapprove Seismic Monitoring Site Agreement with University of Washington-Pacific Northwest Seismic Network
4. Motion to Approve or Disapprove Purchase of Three-(3) Type 1 Fire Engines from Rosenbauer through Sourcewell Group Purchase Contract #022818-RSB

Old Business.

Good of the Order/Announcements

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

April 9, 2020

Time: 5:00 pm

Location: Station 53

