



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Meeting Agenda

April 9, 2020

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes Regular Board Meeting March 12, 2020

Approval/Correction of Previous Minutes Special Board Meeting March 25 2020

### Approval of Vouchers

M&O Vouchers & Payroll #4020 through #4064	\$69,647.82
Direct Deposit Payroll	\$83,202.34
Dept. of Retirement Systems (Debit)	\$20,971.82
IRS – Payroll Taxes (Debit)	\$15,952.45
Bond Capital Voucher	\$759.80
<b>Grand Total</b>	<b>\$190,534.23</b>

**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 Motion transmittal of a letter from the Board of Fire Commissioners to the Fire Chief regarding continuity of governance in the event of multiple resignations or fatalities among the board
2. Motion to Approve or Disapprove a Memorandum of Understanding regarding Overtime and Shift Coverage
3. Quarterly Internal Fiscal Audit and Oversight Report

**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 72<sup>nd</sup> Annual Conference, Davenport Grand Hotel,  
**(Commissioners Engle, Hutchinson and Messner)**

Next Regular Meeting

May 14, 2020

Time: 5:00 pm

Location: Station 53

