



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

June 11, 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 #4601 through #4637	\$40,654.70
Direct Deposit Payroll	\$77,691.47
Department of Retirement Systems (Debit)	\$21,001.40
IRS-Payroll Taxes (Debit)	\$14,583.73
Capital Vouchers	\$5,476.58
Capital Bond Vouchers	\$355.00
Grand Total	\$159,762.88

Chief's Report

1. COVID-19
2. Administration
3. Emergency Response Activity
4. Operations/B Shift
5. CRR/A Shift
6. Facilities C Shift
7. Training Recruitment
8. Vehicle Maintenance

Finance Officer's Report

Budget Position

Old Business

None

New Business

1. Motion to approve or disapprove purpose, scope and policy of *Standard Operating Guideline 4.4.8 Mandatory Reporting*
2. Motion to approve or disapprove purpose, scope, and policy *Standard Operating Guideline 1.1.16 Supplemental Event Reporting*

Good of the Order/Announcements

October 22-24, 2020

WFOA 72nd Annual Conference at Davenport Grand Hotel in Spokane, WA

Next Regular Meeting

July 9, 2020

Time: 17:00

Location: Station 53