



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

July 09, 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 #4641 through #4681	\$62,536.41
Direct Deposit Payroll	\$86,741.82
Department of Retirement Systems (Debit)	\$22,125.03
IRS-Payroll Taxes (Debit)	\$17,353.38
Capital Bond Vouchers	\$3,766.78
Grand Total	\$192,523.42

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

Good of the Order/Announcements

October 22-24, 2020 WFOA 72nd Annual Conference at Davenport Grand Hotel in Spokane,
WA

Next Regular Meeting

August 13, 2020
Time: 17:00
Location: Station 53