



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

September 10, 2020

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Recognition

Certificate of Recognition: Ms. Flora Byrnes-Hawkins

Unit Citation: C505, E53, AID503

Approval/Correction of Previous Minutes

Approval of Vouchers

M&O Vouchers Numbered #4728 through #4774	\$61,030.72
Direct Deposit Payroll	\$94,212.78
Department of Retirement Systems (Debit)	\$24,504.51
IRS-Payroll Taxes (Debit)	\$18,234.02
Capital Bond Vouchers	\$120.00
Grand Total	\$198,102.03

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 & Policy 2.51 Fire Hydrant Inspection & Testing Program
2. Motion to approve or disapprove Resolution 20-04 Increase VISA Credit Card Limit to \$60,000
3. Motion to approve or disapprove Executive Staff Compensation 2021-2022
4. Motion to approve or disapprove Part-Time Staff Compensation 2021-2022

Good of the Order/Announcements

October 21, 2020 32nd Annual Pre-Conference Laws Update Webinar with Brian Snure
6:00 pm – 9:00 pm

October 19-31, 2020 Virtual WFCOA Annual Conference

Next Regular Meeting

October 8, 2020

Time: 17:00

Location: Station 53