



# 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

October 8, 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 #4775 through #4825	\$67,451.58
Direct Deposit Payroll	\$97,275.02
Department of Retirement Systems (Debit)	\$24,576.42
IRS-Payroll Taxes (Debit)	\$19,755.51
Capital Bond Vouchers	\$986.55
<b>Grand Total</b>	<b>\$210,045.08</b>

### Chief's Report

1. COVID-19
2. Operational Activity
3. Administrative Activity
4. Operations/B Shift
5. Community Risk Reduction (CRR)/A Shift
6. Training
7. Facilities/C Shift
8. Fleet Maintenance

### Finance Officer's Report

Budget Position

### Old Business

None

### **New Business**

1. Motion to approve or disapprove 2020 Fourth Quarter Report & Proposed Budget Adjustment October 8, 2020
2. Motion to approve or disapprove Financial Reserves Revisions to Purpose, Scope & Policy SOG 1.3.9
3. Motion to approve or disapprove Interlocal Agreement Resolution 20-05
4. Motion to approve or disapprove Interfund Transfer from General Fund to Capital \$210,331
5. Motion to approve or disapprove Interfund Transfer from General Fund to Compensated Absences \$28,016.00
6. Motion to approve or disapprove Interfund Transfer from Grants Management to General Fund \$7,463.91

### **Good of the Order/Announcements**

- |                     |  |
|---------------------|--|
| October 21, 2020    | 32 <sup>nd</sup> Annual Pre-Conference Laws Update Webinar with Brian Snure<br>6:00 pm – 9:00 pm at Station 53 |
| October 19-31, 2020 | Virtual WFCOA Annual Conference  |

### **Special Meeting/Public Budget Hearing**

October 29, 2020  
Time: 19:00  
Location: Station 53

### **Next Regular Meeting**

November 12, 2020  
Time: 17:00  
Location: Station 53