



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

November 12, 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 #4826 through #4875	\$73,432.67
Direct Deposit Payroll	\$101,926.79
Department of Retirement Systems (Debit)	\$25,573.66
IRS-Payroll Taxes (Debit)	\$18,828.09
Capital Voucher #4876	\$144.36
Capital Bond Voucher #4877	\$13,369.40
Grand Total	\$233,274.97

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 bid for surplus Type 6 Brush Trucks (2)
2. Motion to approve or disapprove inter-fund transfer of \$260,150 from #644 Capital Bond Fund To #778 Bond Redemption Fund for Debt Service payments
3. Motion to approve or disapprove "2021 Levy Certification"
4. Motion to approve or disapprove Resolution 20-06 2021 Levy Certification "authorization for a 1% Levy increase from the previous year"
5. Motion to approve or disapprove Resolution 20-07 "Adoption of the 2021 Budget"
6. Motion to approve or disapprove 2021 WFCA Health Care Program Employer Application
7. Motion to approve or disapprove purchase order for Self-Contained Breathing Apparatus (SCBA)
8. Motion to approve or disapprove purchase order for Hydraulic Rescue Tools
9. Motion to approve or disapprove Resolution 20-08 Sole Source Procurement of Personal Protection Equipment.
10. Motion to approve or disapprove MOU between CWIFR and IAFF Local 4299 Appendix B- Overtime and Callback Schedule

Good of the Order/Announcements

Next Regular Meeting

December 10, 2020

Time: 17:00

Location: Station 53