



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

January 14, 2021

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Approval/Correction of Previous Minutes

Approval of Vouchers

M&O Vouchers Numbered # through #4924 - #4976	\$107,193.84
Direct Deposit	\$95,720.14
Department of Retirement Systems (Debit)	\$23,506.65
IRS-Payroll Taxes (Debit)	\$20,308.87
Grand Total	\$246,729.50

Chief's Report

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

Finance Officer's Report

Budget Position

Old Business

New Business

1. Motion to approve or disapprove 2021 Appointment of new 2021 Board Chair
2. Oath of Office Administered
3. Motion to approve or disapprove the selection of the 2021 Local Board for Volunteer Firefighters and Reserve Good of the Order/Announcements
4. Motion to approve or disapprove Purpose, Scope & Policy SOG 1.2.12 Leave Donation
5. Motion to approve or disapprove allocation of non-specific cash donations to the LUCAS Chest Compression Project
6. Motion to approve or disapprove transfer out \$32,096.57 of #610 Long Term Sick Leave to #001 Transfer in From Long Term Sick
7. Long Term Financial Plan: No action until February 2021

Next Regular Meeting

February 11, 2021 at 17:00

Location: Station 53