



Central Whidbey Island Fire & Rescue

1164 Race Road
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

www.cwfire.org

Board of Fire Special Commissioners Meeting Agenda

January 28, 2021

5:00 PM

Consensus Approval of the Agenda

Input from the Public

Old Business

Oath of Office for Board Chair Paul Messner

New Business

1. Motion to approve or disapprove purchase order for LUCAS Chest Compression System
2. Motion to approve or disapprove opening of Whidbey Island Bank checking account for donations
3. Motion to approve or disapprove Purpose, Scope & Policy 1.2.12 Leave Donation
4. Motion to approve or disapprove a Memorandum of Understanding between Local 4299 IAFF and the district regarding certification and qualification requirements for firefighters

Good of the Order/Announcements

Audit of Petty Cash & Advanced Travel completed by Steve Hutchinson January 5, 2021

Next Regular Meeting

February 11, 2021

Time: 5:00 pm

Location: Station 53