



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 Special Meeting Agenda

May 26, 2016

10:00 AM

Consensus Approval of the Agenda

Input from the Public

New Business

1. Annual Review of:

- Board of Commissioners Policy Manual
- 2016 Financial Policies
- 2016-2026 Capital Plan
- 2011-2016 Strategic Goals

2. Follow-up on Whidbey General Hospital and Potential Capital Bond

3. Discussion regarding Expansion of Fire Prevention Inter-Local Agreement (ILA) with the Town of Coupeville

Old Business

Motion to Approve or Disapprove Resolution 16-02 to Register with the Commission on Fire Accreditation International

Good of the Order/Announcements

June 3-5, 2016

WFCA Saturday Seminar, Campbell's Resort, Chelan, WA
(Chief Hartin)

Oct 26-29, 2016

Annual WFCA Conference, Yakima Convention Center, Yakima, WA
(Commissioners Messner, Engle, Hutchinson & Chief Hartin)

Next Regular Meeting

June 9, 2016

Time: 17:00

Location: Station 53