



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

April 29, 2019

10:00 AM

Consensus Approval of the Agenda

New Business.

Commissioner's phone conference with the Washington State Auditor to discuss the results of their financial and accountability audit for CY2017 and 2018

Old Business. None.

Good of the Order/Announcements

- | | |
|-------------------|---|
| May 31-Jun1, 2019 | WFCA Saturday Seminar @ Campbell's Resort @ Lake Chelan
(Commissioner Messner & Chief Hartin) |
| Sept 4, 2019 | Host Sno-Isle Meeting |
| Oct 23-26, 2019 | Annual WFCA Conference, Tulalip Casino, WA
(Commissioners Messner, Hutchinson & Engle) |

Next Regular Meeting

May 9, 2019
Time: 5:00pm
Location: Station 53

Next Special Meeting

May 16, 2019 (Tentative Date to approve or disapprove Station 51 Generator Contractor)
Time: 10:00
Location: Station 53