



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

May 16, 2019

10:00 AM

Consensus Approval of the Agenda

Input from the Public

New Business.

1. Motion to Approve or Disapprove the Bid from S3 Maritime LLC for the purchase of four Marine Shoxs 2000 Seats
2. Motion to Approve or Disapprove the Bid from Blue Mountain Electric for the purchase and installation of a 48 kW Kohler Propane Generator

Old Business. None.

Good of the Order/Announcements

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|-----------------|--|
| Jun 1, 2019 | WFCAs Saturday Seminar @ Campbell's Resort @ Lake Chelan
(Commissioner Messner and Chief Hartin) |
| Sept 5, 2019 | Host Sno-Isle Meeting |
| Oct 23-26, 2019 | Annual WFCAs Conference, Tulalip Casino, WA
(Commissioners Messner, Hutchinson & Engle) |

Next Regular Meeting

June 13, 2019
Time: 5:00pm
Location: Station 53