



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

April 22, 2014

6:00 PM

Consensus Approval of the Agenda

Input from the Public

Unfinished Business

1. Motion to add an appendix and minor language changes to the CWIFR Board of Fire Commissioner's Policy Manual.
2. Additional language clarifying the availability of daily shift work positions to the 1st Quarter Budget Adjustment.
3. Review of Mission, Vision & Strategic Goals; Capital Projects Plan.
4. Discuss the selection process to be used in filling the vacant position of fire commissioner including format for panel interviews.

Executive Session

RCW 42.30.110(1)(h) – "To evaluate the qualifications of a candidate for appointment to elective office".

Good of the Order/Announcements

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| May 3, 2014 | Annual Awards Recognition Ceremony, Coupeville Nordic Lodge |
| June 7, 2014 | WFCAs Saturday Seminar, Campbell's Resort at Chelan |

Next Regular Meeting

May 8, 2014
Time: 17:00
Location: Station 53

Next Special Meeting

May 13, 2014
Time: 19:00
Location: Station 53