

CENTRAL WHIDBEY ISLAND FIRE & RESCUE
(Island County Fire Protection District 5)

IN THE MATTER OF) **Resolution # 04-01**
Removing the "Other" Fire Commissioner)
Position from the Local Board for Volunteer)
Firefighters and Reserve Officers)

THE FIRE COMMISSIONERS OF CENTRAL WHIDBEY ISLAND FIRE AND RESCUE HAVE DETERMINED THAT

WHEREAS, each Fire District is required establish a Local Board for Volunteer Firefighters and Reserve Officers when it has determined to enroll firefighters under the Volunteer Firefighters and Reserve Relief and Pension Act (RCW 41.24); and whereas;

Business matters for this Local Board occur at sporadic and irregular times; and whereas;


The "Open Public Meeting Act" requires proper public notice when two or more elected Fire Commissioners participate as Board members, and whereas;

It is difficult to properly advertise and schedule Local Volunteer Firefighter Board meetings, so therefore;

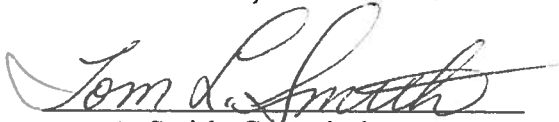
BE IT RESOLVED by the Board of Fire Commissioners of Central Whidbey Island Fire and Rescue that the Local Board for Volunteer Firefighters and Reserve Officers for Central Whidbey Island Fire and Rescue shall consist of:

- The Chair of the Board of Fire Commissioners
- The Secretary of the Board of Fire Commissioners
- The Fire Chief
- The Safety Officer
- A Firefighter (elected annually)

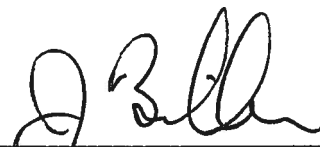
ADOPTED this 11 day of March , 2004.


Paul E. Messner, Commissioner


Cheryl J. Engle, Commissioner


Tom L. Smith, Commissioner

See Attachment

Attest: 
Joe Biller, District Secretary

BRIGETTE K. SMITH
Executive Secretary



RONALD AYRES
Board Chair

STATE OF WASHINGTON
BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS

PO Box 114 • Olympia, WA 98507 • (360) 753-7318 • FAX (360) 586-1987 • Toll Free (877) 753-7318
Website: www.bvff.wa.gov

November 20, 2008

Joe Biller, Chief
Central Whidbey Island F&R
1164 Race Road
Coupeville, WA 98239-4013

RE: Local Board Waiver Approval

Dear Joe,

We have received and reviewed your request to replace your "one other commissioner" on your Local Board of Trustees with your department's safety officer. Because you have only a three member board, and because of the concern for a potential open public meetings act violation, the State Board grants your request. Should your department decide to replace the safety office with different department member, we ask that you please request a new waiver.

If you have any questions, please contact us.

Sincerely,

Brigette K. Smith, Executive Secretary