



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

January 22, 2015

5:00 PM

Consensus Approval of the Agenda

Input from the Public

New Business

Interim Facilities Report

1. Facilities Planning
Station 51/WGH, Stations 53, 54, & Fleet Maintenance
2. Financial Implications
Current Financial Position
Pay as You Go vs Debt
3. Policy Direction

Good of the Order/Announcements

January 31, 2015	Annual Sno-Isle Banquet – Arlington, WA (Commissioners Messner, Engle & Hutchinson)
March 3-6, 2015	Northwest Leadership Seminar - Portland, OR (Commissioners Hutchinson & Engle)
March 6-7, 2015	WFCA Saturday Seminar -Yakima, WA (Commissioner Messner)
March 16-21, 2015	CPSE 2015 Excellence Conference - Orlando, FL (Chief Hartin & Chair Messner)
March 27-29, 2015	WFCA Saturday Seminar - Ocean Shores, WA (Commissioner Hutchinson)
June 5-7, 2015	WFCA Saturday Seminar- Chelan, WA (Chief Hartin & Chair Messner)

Next Regular Meeting

February 12, 2015

Time: 17:00

Location: Station 53