



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 Special Meeting Agenda

June 30, 2015

4:00 PM

Consensus Approval of the Agenda

Input from the Public

New Business

1. Motion to Approve or Disapprove Modifying the CWIFR Capital Projects Plan by moving the replacement of Apparatus 0301 (Marine 5) from 2016 to 2015; Authorize an increase to this project from \$100,000 to \$117,000; Adjust the 2015 CWIFR Capital Budget by \$117,000
2. Motion to Approve or Disapprove Purchase of a 26' Safe Boat not to exceed \$117,000 inclusive of taxes and shipping
3. Motion to Approve or Disapprove Purchase of a 2015 Chevrolet Silverado ¾ ton Pickup Truck using the Washington State Department of Enterprise Services (DES) Contract not to exceed the amount of \$44,093.26

Good of the Order/Announcements

Oct 21-24, 2015

WFCA Annual Conference – Tulalip Casino, WA

Next Regular Meeting

July 9, 2015

Time: 17:00

Location: Station 53