



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Special Meeting Agenda

October 15, 2015

11:00 AM

### Consensus Approval of the Agenda

### Input from the Public

### New Business

1. Discuss existing “Capital Plan” & Long Term Financial Plan Review
2. Motion to Approve or Disapprove “the inclusion of expenses in the proposed 2016 budget to place a voter approved bond on the 2016 ballot”

### Good of the Order/Announcements

Oct 21-24, 2015

WFCA Annual Conference – Tulalip Casino, WA

### Next Regular Meeting

November 12, 2015

Time: 17:00

Location: Station 53

### Special Meetings

2016 Public Budget Hearing

Date: October 29, 2015

Time: 19:00

Location: Station 53