# **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**

October 29, 2015 7:00 PM

## **Consensus Approval of the Agenda**

Input from the Public

**New Business** 

- 1. Proposed 2016 District Budget Presentation by Chief Hartin
- 2. Motion to Approve or Disapprove "Adoption of the 2015 Capital Facilities Plan"
- 3. Motion to Approve or Disapprove "Adoption of the 2015 Long Term Financial Plan"
- 4. Motion to Approve or Disapprove "Contract for Consulting Services with Liz Loomis Public Affairs"

### **Good of the Order/Announcements**

March 1-4, 2016

47<sup>th</sup> Annual Northwest Leadership Seminar, Red Lion Hotel, Jantzen Beach, OR

#### Next Regular Meeting

November 12, 2015 Time: 17:00 Location: Station 53