

## **Central Whidbey Island Fire & Rescue**

1164 Race Road Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence (360) 678-3602 www.cwfire.org

IN THE MATTER OF ) Resolution 17-05 Adopting the revised Board of Fire ) Commissioner's Policy Manual )
<b>WHEREAS</b> : the Fire Commissioner's Policy Manual assists its Commissioners by documenting accepted Board practices; and
<b>WHEREAS</b> : the Fire Commissioner's Policy Manual clarifies the expectations each Board member should continually strive to attain; and
<b>WHEREAS</b> : the Fire Commissioner's Policy Manual provides an overview of important Board policies, procedures and acceptable Board conduct are established and articulated herein to guide each Board member in representing and governing the District.
THEREFORE BE IT RESOLVED THAT:
The Board of Fire Commissioners of Central Whidbey Island Fire & Rescue adopted the revised Board of Fire Commissioner's Policy Manual.
<b>ADOPTED</b> by the Board of Fire Commissioners of Central Whidbey Island Fire & Rescue, Island County Washington at a regular meeting this 11 <sup>th</sup> Day of May 2017.
Central Whidbey Island Fire & Rescue Board of Fire Commissioners  Cheryl Engle, Board Chairperson  Tack Museum  Paul Messner, Commissioner
Steve Hutchinson, Commissioner  Attest:  Kim Harpe, District Secretary