



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

December 29, 2022

5:00 PM

Pledge of Allegiance

Consensus Approval of the Agenda

Input from the Public

New Business

1. Transfer of Command
2. Motion to Approve or Disapprove Resolution 22-05 Authorizing Jim Mirabile as a Designated Auditing Officer with the Island County Treasurer's Office
3. Motion to Approve or Disapprove Resolution 22-06 Authorizing Jim Mirabile to Sign Petty Cash Checks, Advance Travel Fund Checks and Go Fund Me Checks at Heritage Bank
4. Signing the labor contract extension for 2023 with IAFF local 4299
5. Awards

Correction of Resolution 22-02 to 22-03 2023 Levy Certification "authorization for a 1% levy increase from the previous year" approved at November 10, 2022 Fire Commissioner's meeting

Correction of Resolution 22-03 to 22-04 "Adoption of the 2023 Budget" approved at November 10, 2022 Fire Commissioner's meeting

Good of the Order/Announcements

Regular Meeting

January 12, 2023

Time: 5:00 pm

Location: Station 54