



# 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

November 21, 2017

10:30 AM

### Consensus Approval of the Agenda

### Input from the Public

### New Business

1. Motion to approve or disapprove Resolution 17-10 Authorizing the Issuance and Sale of Unlimited Tax General Obligation Bonds not to Exceed \$7,376,000

### Good of the Order/Announcements

November 23-26, 2017	Chief Hartin (Paid Time Off (PTO))
December 1, 2017	Whidbey Island Conservation District Award Presentation (Nordic Hall @ 5:30-8:00pm)
December 7, 2017	Red Cross Heros Breakfast (Tulalip Casino @ 7:00am) (Commissioners Engle, Hutchinson, Messner and Chief Hartin)
December 8-12, 2017	Chief Hartin (Paid Time Off (PTO))
December 16 <sup>th</sup> , 2017	CWIFR Christmas Party @ Charlie & Tammy Smith's Home @6:00pm
December 15-18, 2017	Chief Hartin (Paid Time Off (PTO))
March 6- 10, 2017	Northwest Leadership Conference, (Red Lion Hotel on the River, Portland OR)
March 11-15, 2017	CPSE Excellence Conference (Caribe Royale, Orlando, FL)

### Next Regular Meeting

December 14, 2017

Time: 17:00

Location: Station 53