



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

May 22, 2018

10:00am

Consensus Approval of the Agenda

Input from the Public

New Business

1. Annual review and discussion of the Board's Policy Manual, 2016-2026 Capital Plan and the 2016 CWIFR Financial Policies
2. Motion to Approve or Disapprove Purchase Order 20-2018-003 Annual Hose Purchase in the amount of \$14,834.45
3. Discussion on Inter District Collaboration
4. Executive Staff & Part-Time Firefighter Compensation Proposal

Good of the Order/Announcements

- | | |
|-------------------------|--|
| May 31-June 3, 2018 | WFOA Saturday Seminar (Campbells Resort @ Lake Chelan)
(Commissioner Engle & Chief Hartin) |
| June 30, 2018, @ 5:00pm | CWIFR Annual Awards Recognition @ Coupeville Nordic Lodge |

Next Regular Meeting

June 14, 2018

Time: 17:00

Location: Station 53