



# 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 Special Commissioners Special Meeting Agenda

April 24, 2019

8:45AM

### Consensus Approval of the Agenda

#### New Business.

Motion to Approve or Disapprove the Purchase of Four Shoxs Marine Seats in the amount of \$24,642.94

Old Business. None.

### Good of the Order/Announcements

May 31-Jun1, 2019

WFCA Saturday Seminar @ Campbell's Resort @ Lake Chelan  
(Commissioner Messner & Chief Hartin)

Sept 4, 2019

Host Sno-Isle Meeting

Oct 23-26, 2019

Annual WFCA Conference, Tulalip Casino, WA  
(Commissioners Messner, Hutchinson & Engle)

### Next Special Meeting

Monday, April 29<sup>th</sup>, 2019 (WA. State Auditor Exit Phone Conference)

Time: 10:00am

Location: Station 53

Thursday, May 16<sup>th</sup>, 2019 (Tentative date to approve or disapprove Station 51 Generator Contractor)

Time: 10:00am

Location: Station 53

### Next Regular Meeting

May 9, 2019

Time: 5:00pm

Location: Station 53



# Central Whidbey Island Fire & Rescue North Whidbey Fire and Rescue



CWIFR Station 53  
1164 Race Road  
Coupeville, WA 98239  
(360) 678-3602  
[www.cwfire.org](http://www.cwfire.org)

NWFR Administration  
770 NE Midway Boulevard  
Oak Harbor, WA 98227  
(260) 675-1131  
[www.nwfr.org](http://www.nwfr.org)

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## Central Whidbey Island Fire & Rescue and North Whidbey Fire Rescue Joint Board of Fire Commissioners Special Meeting Agenda

April 24, 2019  
9:00 AM

**Consensus Approval of the Agenda**

**Input from the Public**

**Approval/Correction of Previous Minutes**

February 26, 2019

**Old Business**

Discussion of Interlocal Agreement between Whidbey Island Hospital District (dba WhidbeyHealth) and CWIFR and WhidbeyHealth and North Whidbey Fire Rescue

**New Business**

Marine Rescue

**Good of the Order/Announcements**

**Next Regular Board Meetings**

Central Whidbey Island Fire & Rescue

May 9, 2019

Time: 17:00

Location: Station 53

1164 Race Road

Coupeville, WA

North Whidbey Fire Rescue

May 14, 2019

Time: 18:30 (Tentative)

Location: Administration Building

770 NE Midway Blvd

Oak Harbor, WA