



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

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Professionalism • Integrity • Compassion • Excellence

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[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Special Meeting Agenda

November 3, 2016

7:00 PM

### Consensus Approval of the Agenda

### Input from the Public

### Old Business

#### 1. Discuss the following 2017 Bond Options:

Bond Option (1) which provides for capital facilities improvements at Stations 53 & 54 and fleet improvements with the purchase of three Type 1 Fire Engines or

Bond Option (2) which provides for capital facilities improvements at Station 53 and fleet improvements with the purchase of three Type 1 Fire Engines and defers Capital improvements at Station 54. Amend the 2017 Budget by removing Station 54 from the Capital program Schedule and Revision of the Long Term Capital Plan to reflect that change.

Lid Lift in 2018 Option (3) to sustain current service delivery levels.

### Good of the Order/Announcements

### Next Regular Meeting

November 10, 2016

Time: 17:00

Location: Station 53