



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 1, 2016

10:00 AM

Consensus Approval of the Agenda

Input from the Public

New Business

Draft Capital Facilities Plan Presentation by Mr. Dave Fergus (Rice Fergus Miller Architects)

Old Business: None.

Good of the Order/Announcements

- | | |
|----------------------|---|
| January 16-20, 2017 | International Fire Instructors Workshop, Hong Kong
(Chief Hartin) |
| March 1-4, 2017 | Northwest Leadership Seminar, Red Lion Hotel, Portland, OR
(Commissioner Messner) |
| March 19-24, 2017 | 2017 CPSE Excellence Conference, Hyatt Regency, Orange County, CA
(Commissioners Hutchinson & Engle & Chief Hartin) |
| April XX, 2017 (TBD) | Special meeting to discuss Strategic Goals, Commissioner Handbook & Review of Financial Policies |

Next Regular Meeting

December 8, 2016

Time: 17:00

Location: Station 53