



# 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

August 23, 2016

10:00 am

### Consensus Approval of the Agenda

### Input from the Public

### Old Business

1. Bond Presentation by Mr. Jim Nelson (D.A. Davison & Co.)
2. Discuss Draft Facilities Plan and a Potential Capital Bond Measure
3. Motion to Approve or Disapprove Signing the Underwriting Engagement Letter with D.A. Davidson & Company

### Good of the Order/Announcements

Oct 26-29, 2016

Annual WFOA Conference, Yakima Convention Center, Yakima, WA  
(*Commissioners Messner, Engle, Hutchinson*)

### Next Regular Meeting

September 8, 2016

Time: 17:00

Location: Station 53