



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

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Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

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

## Board of Fire Commissioners Meeting Agenda

August 1, 2014

5:00PM

### Consensus Approval of the Agenda

### Input from the Public

### Unfinished Business

None

### New Business

1. Hearing the Appeal of Involuntary Separation of a Volunteer Member.
2. Executive Session pursuant to the provisions of RCW 42.30.110(1)(g) to review the performance of a member of the District.

### Good of the Order/Announcements

August (TBD)	Facility Study Progress Report
October (TBD)	"Special Meeting" to discuss the Fire Chief's Contract and Personnel Evaluation
October 22-25, 2014	WFCA Annual Conference, Spokane Red Lion at the Park

### Next Regular Meeting

August 14, 2014

Time: 17:00

Location: Station 53