



Central Whidbey Island Fire & Rescue

1164 Race Road
Coupeville, WA 98239

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(360) 678-3602

www.cwfire.org

DRAFT

Board of Fire Commissioners Special Meeting Minutes

October 16, 2017

Call to Order

This meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Board Chair Cheryl Engle at 1:00PM.

Commissioners and Staff Present

Board Chair Cheryl Engle, Commissioner Paul Messner, Commissioner Steve Hutchinson, Chief Ed Hartin, and Office Manager/Board Secretary Kim Harpe, Captain Jerry Helm, Firefighters, Jeff Rhodes, Kolton Kellison and Dillon Rogers

Members of the Public Present - None

Consensus Approval of the Agenda

The Chair received consensus approval of the agenda.

Old Business. None.

New Business. Discussion on ICOM Dispatch Issues.

Commissioner Steve Hutchinson requested to speak first and then open the floor for comments. Board Chair Cheryl Engle approved the request. Commissioner Hutchinson stated, "He was approached by the Director of ICOM (Mr. Tom Shaughnessy) at ICOM's October Board meeting and asked to stay after so Mr. Shaughnessy could share a commentary that was provided to the Fire TAC at a meeting on September 26, 2017 by Chief Ed Hartin along with the ICOM's response to Chief Hartin's commentary". Commissioner Hutchinson shared copies of the commentary with the Board and Chief Hartin. After considerable discussion between the Board, Chief Hartin and District staff members, the Board collectively agreed the most appropriate step in resolving the issues that the District has with dispatch and issues that ICOM has with Chief Hartin's approach to addressing the issues would be for Chief Hartin and the Director of ICOM have a one on one meeting.

The Board asked Chief Hartin to draft a letter to ICOM Director, Mr. Tom Shaughnessy and arrange for a meeting to identify their differences as well as what is necessary to resolve the respective issues. Chief Hartin stated, "He was agreeable to this approach and was committed to working with Mr. Shaughnessy to achieve resolution and move forward in a positive way". He stated, "He would reach out to Mr. Shaughnessy to arrange for a mutually agreed upon date and location for their one on one meeting and let the Board know once it had been arranged".

Good of the Order/Announcements

October 24 th , 2017	Public Community Meeting (Re: Bond) @ 7:00pm
October 28 th , 2017	Public Community Meeting (Re: Bond) @ 10:00am)
October 25-28, 2017	Annual WFCA Conference (Davenport Hotel, Spokane, WA) (Commissioners Messner, Hutchinson & Engle & Dep Chief Smith)
November 2, 2017	Public 2018 Budget Hearing

Next Regular Meeting

November 9, 2017
Time: 17:00
Location: Station 53

There being no further business, Chair Cheryl Engle adjourned the meeting at 14:40.

Submitted,



Kim Harpe, Secretary