



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 Minutes

June 13, 2016

Call to Order

This meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Chairperson Steve Hutchinson at 1:30PM.

Commissioners and Staff Present

Chair Steve Hutchinson, Commissioner Cheryl Engle, Commissioner Paul Messner, and Chief Ed Hartin

Members of the Public Present - None

Consensus Approval of the Agenda

The Chair received consensus approval of the agenda.

New Business

None

Old Business

Motion to approve the letter to the Whidbey Public Hospital District Board regarding potential future renovations to Station 51.

Action: Unanimously Approved

Good of the Order/Announcements

Oct 26-29, 2016 Annual WFOA Conference, Yakima Convention Center, Yakima, WA
(**Commissioners Messner, Engle, Hutchinson & Chief Hartin**)

Next Regular Meeting

Date: July 14, 2016

Time: 17:00

Location: Station 53

There being no further business, Chair Steve Hutchinson adjourned the meeting at 2:04 PM.

Submitted,

Chief Edward E. Hartin

Acting Board Secretary