



Central Whidbey Island Fire & Rescue

1164 Race Road
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

www.cwfire.org

DRAFT

Board of Fire Commissioners Special Meeting Minutes May 16, 2019

Call to Order

This meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Chair Steve Hutchinson at 10:00am.

Input from the Public - None.

Commissioners and Staff Present

Board Chair Steve Hutchinson, Commissioner Paul Messner, Commissioner Cheryl Engle, Deputy Chief Charlie Smith, Finance Officer/Board Secretary Kim Harpe, Training Captain Jerry Helm, Firefighter Andrew Lyons and Lieutenant James Meek

Members of the Public Present - None.

Consensus Approval of the Agenda

New Business.

1. Commissioner Cheryl Engle made a motion and Commissioner Paul Messner seconded to approve a bid from S3 Maritime LLC for the purchase of four Marine Shoxs 2000 Seats

Action: Approved Unanimously.

2. After much discussion, Board Chair Steve Hutchinson stated, "Having received only one bid, more information was needed". He stated, "He would like Facilities Manager, Lieutenant Derik Vrable to come to the next meeting to provide additional information". Board members Cheryl Engle and Paul Messner concurred. Commissioner Cheryl Engle made a motion and Commissioner Paul Messner seconded to not approve a bid from Blue Mountain Electric for the purchase and installation of a 48kW Kohler Propane Generator at Station 51.

Action: Disapproved Unanimously.

Old Business. None.

Good of the Order/Announcements

Jun 1, 2019	WFOA Saturday Seminar @ Campbell's Resort @ Lake Chelan (Commissioner Messner & Chief Hartin)
Sept 5, 2019	Host Sno-Isle Meeting
Oct 23-26, 2019	Annual WFOA Conference, Tulalip Casino, WA (Commissioners Messner, Hutchinson & Engle)

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Training Captain Jerry Helm shared, "He was able to work with the Navy to get the Navy's Search & Rescue's Helo available for the Board when they host the Sno-Isle meeting on September 5th, 2019".

Next Regular Meeting

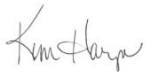
June 13, 2019

Time: 5:00pm

Location: Station 53

There being no further business, Board Chair Steve Hutchinson adjourned the meeting at 10:43.

Submitted,

A handwritten signature in black ink, appearing to read "Kim Harpe". The signature is written in a cursive, flowing style.

Kim Harpe, Secretary