

**Meeting Minutes of February 21, 2013
of the Board of Fire Commissioners
Central Whidbey Island Fire and Rescue**

Call to order at 17:00 at the Coupeville Fire Station by Chair Paul Messner.

Those present: Chair Paul Messner, Commissioner Tom Smith, Commissioner Cheryl Engle, Chief Ed Hartin, Deputy Chief Chad Michael and Office Manager Kim Harpe

The Chair received consensus approval of the agenda.

At 17:05, Chair Messner called the Board into executive session pursuant to RCW 42.30.140(b) to provide guidance and direction to the Fire Chief for upcoming bargaining proceedings with Local 4299. At 18:23 the executive session was closed with no final decisions being made

Good of the Order/Announcements:

March 5-8, 2013 - Northwest Leadership Seminar (Red Lion Hotel/Portland Oregon)

March 22-24, 2013 - WFCAs Seminar (Ocean Shores, WA)

May 31-Jun 2, 2013 – WFCAs Conference (Chelan, WA)

October 23-27, 2013 - 2013 WFCAs Annual Conference (Red Lion Hotel/Pasco, WA)

There being no further business, Chair Paul Messner adjourned the meeting at 18:25.

Next Regular Meeting:

Date: Thursday – March 14, 2013

Time: 17:00

Place: Station 53 - Headquarters

Submitted,

Kim Harpe, Secretary