

**Special Meeting Minutes of October 17, 2013
of the Board of Fire Commissioners
Central Whidbey Island Fire and Rescue**

Call to order at 19:00 at the Headquarters' Fire Station by Chair Paul Messner.

Those present: Chair Paul Messner, Commissioner Tom Smith, Commissioner Cheryl Engle, Chief Ed Hartin, Deputy Chief Chad Michael, Office Manager Kim Harpe, Firefighters Chris Riggs, and Mrs. Sue Hartin

The Chair received consensus approval of the agenda.

Part-time FF/EMT Christopher Riggs was sworn in by the Board of Commissioners.

Proposed 2014 District Presentation. The presentation was not given because no public was in attendance. The Board collectively agreed they did not have questions or a need to see the presentation a second time.

Input from the Public: None.

Good of the Order/Announcements:

Chief Hartin reported, he is collaborating with Mr. Joe Lando regarding the districts website and hopes to see it up and running in the next month or so.

October 23-27, 2013 – WFCM Annual Conference – Red Lion, Pasco, WA

October 25, 2013 – Special Commissioner Meeting – Red Lion Hotel “Harvest Ballroom”

There being no further business, Chair Paul Messner adjourned the meeting at 19:40.

Next Regular Meeting

Date: Thursday – November 14, 2013

Time: 17:00

Place: Station 53 - Headquarters

Submitted,

Kim Harpe
Secretary