



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 Meeting Minutes

March 20, 2014

Call to Order

This meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Chair Engle at 16:00 hours.

Commissioners and Staff Present

Chair Cheryl Engle, Paul Messner, Chief Ed Hartin, Board Secretary Kim Harpe, Acting Captain Jerry Helm and Firefighter James Meek.

Members of the Public Present

Mrs. Sharon Biller, Mr. and Mrs. Tom Smith.

Consensus Approval of the Agenda

The Chair received consensus approval of the agenda.

Input from the Public

Mrs. Biller stated "She was attending on her husband's behalf because he was unable to attend due to a prior commitment".

Unfinished Business

The Board discussed the details of the upcoming selection process to be used in filling the vacant position of fire commissioner. The Board unanimously agreed to April 22, 2014, 4:00 pm for the review of candidate resumes and May 13, 2014, 7:00 pm for candidate interviews.

The Board chose Ms. Vickie Chambers, Ms. Molly Hughes, Mr. Don Allan and Mr. Ray Kellison to be members on the interview panel. Mr. Don Sherman, Mr. Dale Sherman and Mr. Wilbur Bishop were chosen as alternates. The Board agreed one volunteer, one part-time and one fulltime member and the Board Secretary would also be on the panel.

Good of the Order

The following events or other announcements were presented for the good of the order

June 7, 2014 WFCAs Saturday Seminar, Campbell's Resort at Chelan

Next Regular Meeting

May 10, 2014
Time: 17:00
Location: Station 53

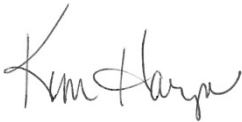
Next Special Meeting

April 22, 2014 (Review Commissioner candidate resumes)
Time: 16:00
Location: Station 53

May 13, 2014 (Candidate Panel Interviews)
Time: 19:00
Location: Station 53

There being no further business, Chair Engle adjourned the meeting at 16:27.

Submitted,



Kim Harpe, Secretary