



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

May 19, 2014

Call to Order

This meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Chair Cheryl Engle at 0930 hours.

Commissioners and Staff Present

Chair Cheryl Engle, Commissioner Paul Messner, Chief Ed Hartin and Office Manager/Board Secretary Kim Harpe.

Members of the Public Present

None.

Consensus Approval of the Agenda

The Chair received consensus approval of the agenda.

Input from the Public

None.

Unfinished Business

The Board briefly discussed their decision to select Mr. Steve Hutchinson to fill the vacant commissioner seat.

Chair Cheryl Engle moved to approve and Commissioner Paul Messner seconded approval selecting Mr. Steve Hutchinson to fill the vacant commissioner seat.

Action: Approved Unanimously.

Good of the Order

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

June 7, 2014

WFOA Saturday Seminar, Campbell's Resort at Chelan

Next Regular Meeting

June 11, 2014

Time: 17:00

Location: Station 53

There being no further business, Chair Cheryl Engle adjourned the meeting at 0938.

Submitted,

A handwritten signature in black ink that reads "Kim Harpe". The signature is written in a cursive style with a large, stylized 'K' and 'H'.

Kim Harpe, Secretary