



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 Special Meeting Minutes

September 18, 2014

Call to Order

This special meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Chair Cheryl Engle at 17:15 hours.

Commissioners and Staff Present

Chair Cheryl Engle, Commissioner Paul Messner, Commissioner Steve Hutchinson and Board Secretary Kim Harpe.

Members of the Public Present - None

Consensus Approval of the Agenda

The Chair received consensus approval of the agenda.

Unfinished Business - None

Executive Session. At 17:16, Chair Engle called the Board into Executive Session pursuant to RCW 42.30.110(1)(g) to review the performance of a public employee and announced the executive session would take 30 minutes. At 17:46, Chair Engle called for an additional 20 minutes. At 18:06, Chair Engle call for an additional 5 minutes. At 18:11 the executive session was closed with no final decisions being made and the regular Board of Fire Commissioner's meeting was re-opened.

Those present: Chair Cheryl Engle, Commissioner Paul Messner, Commissioner Steve Hutchinson and Board Secretary Kim Harpe.

The Board further discussed and agreed that Secretary Kim Harpe would provide them a bullet format of their comments and concerns to review with Chief Hartin during his contract and evaluation review on October 2, 2014.

Good of the Order

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

October 22-25, 2014 WFCA Annual Conference, Spokane Red Lion at the Park

Secretary Kim Harpe shared the Board members home and cell phone numbers have been entered into the command duty phone for quicker recall when needed.

Commissioner Paul Messner reported ICOM is anticipating two upgrade projects in 2015. The first project is to replace outdated equipment that is fire related. Costs will be split between the fire agencies. The district's anticipated cost is \$15,000. The second project is for gear upgrades that are fire and police related and costs will be split between all agencies. The district's anticipated cost is \$1500.

Commissioner Steve Hutchinson shared he recently watched a very motivational movie "FDNY - Good Job" and shared that it would be good for our department to watch on a training night if time permitted.

Next Regular Meeting

September 11, 2014

Time: 17:00

Location: Station 53

Next Special Meetings

October 2, 2014

Review Contract and Evaluation with Fire Chief

Time: 17:00

Location: Station 53

October 30, 2014

Public Budget 2015 Budget Hearing

Time: 17:00

Location: Station 53

There being no further business, Chair Cheryl Engle adjourned the meeting at 18:42PM.

Submitted,



Kim Harpe, Secretary