



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

October 2, 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 17:25 hours.

Commissioners and Staff Present

Chair Cheryl Engle, Commissioner Paul Messner, Commissioner Steve Hutchinson and Chief Ed Hartin

Members of the Public Present - None

Consensus Approval of the Agenda

The Chair received consensus approval of the agenda.

New Business

None

Executive Session

Pursuant to RCW 42.30.110(1)(g) – “To review the performance of a public employee”, the Board met with Chief Hartin and provided him with performance feedback and discussed his employment contract with the District. No decisions were made and Chief Hartin agreed to provide a draft revision of his employment contract to the Board at their regularly scheduled meeting on October 9, 2014.

Good of the Order/Announcements

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

October 30, 2014 Public Budget 2015 Hearing

Next Regular Meeting

October 9, 2014

Time: 17:00

Location: Station 53

There being no further business, Chair Cheryl Engle adjourned the meeting at 19:10.

Submitted,

A handwritten signature in black ink, appearing to read 'Ed Hartin', with a stylized flourish at the end.

Chief Ed Hartin, Acting Secretary