



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 30, 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 19:00 hours.

Commissioners and Staff Present

Chair Cheryl Engle, Commissioner Paul Messner, Commissioner Steve Hutchinson and Chief Ed Hartin, Office Manager Kim Harpe, LT Jen Porter, Acting Captain Jerry Helm, Firefighters Mike Matros, Jim Huff and Alex Majestic.

Members of the Public Present

Mrs. Sue Hartin, Mr. Bill Wiegand, Mr. Ricardo Reyes and Mr. Dave Fish.

Consensus Approval of the Agenda

The Chair received consensus approval of the agenda.

Proposed 2015 Budget Presentation

Chief Hartin presented a high level walk through of the Districts 2015 Proposed Budget.

Good of the Order/Announcements

Chair Cheryl Engle thanked Mrs. Sue Hartin, Mr. Bill Wiegand, Mr. Ricardo Reyes and Mr. Pete Seybert (not attendance) for their time, assistance and feedback on the District's proposed 2015 Budget.

Next Regular Meeting

November 13, 2014

Time: 17:00

Location: Station 53

There being no further business, Chair Cheryl Engle adjourned the meeting at 20:20.

Submitted,

A handwritten signature in cursive script, appearing to read "Kim Harpe".

Kim Harpe, Secretary