



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

June 30, 2015

Call to Order

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

Commissioners and Staff Present

Chairperson Paul Messner, Commissioner Cheryl Engle, Commissioner Steve Hutchinson, Chief Ed Hartin, Deputy Chief Charlie Smith, Acting Training Captain Jerry Helm, Firefighters Dillon Rogers, James Meek, Robert Moore, Greg Behan and Office Manager/Board Secretary Kim Harpe

Members of the Public Present - None.

Consensus Approval of the Agenda

Unfinished Business - None.

New Business

The Board, Chief Ed Hartin and the Marine 5 Working Group (Consisting of Acting Captain Jerry Helm, Firefighters Dillon Rogers, James Meek, Robert Moore and Greg Behan) reviewed the working groups proposal to purchase a 2006 25ft Safe Boat.

After much discussion, Commissioner Cheryl Engle moved to approve modifying the CWIFR Capital Projects Plan by moving the replacement of Apparatus 0301 (Marine 5) from 2016 to 2015; authorizing an increase to this project from \$100,000 to \$117,000 and adjusting the 2015 CWIFR Capital Budget by \$117,000. Commissioner Steve Hutchinson seconded approval of this motion.

Action: Approved Unanimously.

Commissioner Steve Hutchinson moved to approve the purchase of a 26' Safe Boat not to exceed \$117,000 inclusive of taxes and shipping. Commissioner Cheryl Engle seconded approval of this motion.

Action: Approved Unanimously.

Commissioner Steve Hutchinson moved to approve the purchase of a 2015 Chevrolet Silverado ¾ Ton Pickup Truck using the Washington State Department of Enterprise Services (DES) Contract not to exceed the amount of \$44,093.26. Commissioner Cheryl Engle seconded approval of this motion.

Action: Approved Unanimously.

Good of the Order/Announcements

Oct 21-24, 2015

WFCA Annual Conference – Tulalip Casino, WA

Next Regular Meeting

July 9, 2015

Time: 17:00

Location: Station 53

There being no further business, Chairperson Paul Messner adjourned the meeting at 17:10.

Submitted,



Kim Harpe, Secretary