



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 29, 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 19:00 hours.

Commissioners and Staff Present

Chair Paul Messner, Commissioner Steve Hutchinson (available by phone) Chief Ed Hartin, Office Deputy Chief Charlie Smith 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.

New Business.

1. Proposed 2016 District Budget Presentation by Chief Hartin. After some discussion, due to the subject matter on the agenda and desiring that each commissioner have the opportunity to vote and share their thoughts on each of the motions, Chair Paul Messner and Commissioner Steve Hutchinson mutually agreed to defer the agenda items until the Boards next regular scheduled meeting on November 12, 2015.

Chair Paul Messner directed Chief Hartin to contact Ms. Liz Loomis and have her proceed with work for now and if the decision at the next regular meeting is to not approve her contract she will be paid to date for any work conducted.

2. Motion to Approve or Disapprove "Adoption of the 2015 Capital Facilities Plan. (Deferred until the next regular meeting on November 12, 2015).

3. Motion to Approve or Disapprove "Adoption of the 2015 Long Term Financial Plan." (Deferred until the next regular meeting on November 12, 2015).

4. Motion to Approve or Disapprove "Contract for Consulting Services with Liz Loomis Public Affairs." (Deferred until the next regular meeting on November 12, 2015).

Good of the Order/Announcements

March 1-4, 2016

47th Annual Northwest Leadership Seminar, Red Lion Hotel, Jantzen Beach, OR

Next Regular Meeting

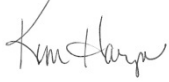
Date: November 12, 2015

Time: 17:00

Location: Station 53

There being no further business, Chair Paul Messner adjourned the meeting at 19:20.

Submitted,

A handwritten signature in black ink, appearing to read "Kim Harpe". The signature is written in a cursive, flowing style.

Kim Harpe, Secretary