



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Special Meeting Minutes

November 4, 2021

**DRAFT**

### Call to Order

This meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Commissioner Cheryl Engle at 7:00 pm. The meeting was shared through Facebook Live.

**Input from the Public** - None.

### Commissioners and Staff Present

Commissioner Cheryl Engle, Chief Ed Hartin, Finance Officer/Board Secretary Cathy Niiro, Captain Jerry Helm. Remotely- Commissioner Steve Hutchinson. Chair Paul Messner was excused do to unable to participate due to technical difficulties.

**Members of the Public Present.** None

### Consensus Approval of the Agenda

The Commissioner Cheryl Engle received consensus approval of the agenda.

### New Business

**Proposed 2022 Budget Presentation.** Chief Hartin presented the Proposed 2022 Budget via a power point presentation, by stating “The purpose of the budget was to be used as a Policy Document, and Operationally what we are going to do, financially how finances are going to do it and also a way of Communicating to the public on what we do and the cost to provide services.” Chief Hartin shared the attached power point slides that outlines the parts of the budget that would provide background on the development of the 2022 budget and the accomplishment in 2020 and 2021 projects.

**Good of the Order Announcements:** None

### Next Regular Meeting

November 11, 2021

Time: 5:00pm

Location: Station 53

Board of Commissioners Special Meeting Minutes November 4, 2021

There being no further business, Board Chair Cheryl Engle adjourned the meeting at 8:00 pm.

Submitted,

*Cathy Niiro*

Cathy Niiro, Board Secretary