



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

December 20, 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 Paul Messner at 10:00 am.

Input from the Public - None.

Commissioners and Staff Present

Commissioners Paul Messner, Steve Hutchinson, Cheryl Engle, Chief Ed Hartin, Finance Officer/Board Secretary Cathy Niiro. Remotely through Zoom Scott Hylton and Shana Grove.

Members of the Public Present. None

Consensus Approval of the Agenda

The Commissioner Paul Messner received consensus approval of the agenda.

New Business

SAO Entrance Conference – Given by Scott Hylton. Scott went through the Entrance Conference attached.

Good of the Order Announcements: None

Next Regular Meeting

January 13, 2022

Time: 5:00pm

Location: Station 53

There being no further business, Board Chair Paul Messner adjourned the meeting at 10:20 am.

Submitted,

Cathy Niiro

Cathy Niiro, Board Secretary

