



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

DRAFT

October 17, 2022

1:00 PM

Pledge of Allegiance

Call to Order

This special meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Chair Steve Hutchinson at 1:00 pm. The public was able to participate remotely through Facebook Live.

Commissioners and Staff Present

Board Chair Commissioner Steve Hutchinson, Commissioner Cheryl Engle, Commissioner Paul Messner, Chief Ed Hartin, Finance Officer Cathy Niiro, and Deputy Chief Jerry Helm.

Members of the Public Present

None.

Consensus Approval of the Agenda

Chair Steve Hutchinson received consensus approval of the agenda.

Input from the Public

None.

Old Business

1. Motion to approve or disapprove the fire chief initiating the process for a councilmanic bond in the amount of \$2,700,000 for completion of the Station 53 construction project.

Commissioner Engle moved to approve and Commissioner Messner seconded approval of the Capital Bond Voucher

Action: Approved Unanimously.

Good of the Order/Announcements

October 26-29, 2022

WFCA Conference, The Davenport Grand Hotel, Spokane, WA
(Commissioners Messner, Hutchinson and Board Secretary Niiro)

Next Special Meeting

October 24, 2022

Time: 7:00 pm

Location: Station 54

Next Regular Meeting

November 10, 2022

Time: 5:00 pm

Location: Station 54

There being no further business, Commissioner Steve Hutchinson adjourned the meeting at 1:40 pm.

Submitted,

Cathy Niiro

Cathy Niiro, Secretary