



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

DRAFT

January 18, 2023

10:00 am

Pledge of Allegiance

Call to Order

This meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Chair Steve Hutchinson at 10:00 am. The public was able to participate remotely through Facebook Live.

Commissioners and Staff Present

Commissioners Steve Hutchinson, Cheryl Engle, Paul Messner, Division Chief Jim Mirabile, and Finance Officer Cathy Niiro.

Consensus Approval of the Agenda

Chair Steve Hutchinson received consensus approval of the agenda.

Input from the Public

None.

The Fire Commissioners went into Executive Session to review personnel matters in accordance with RCW 42.30.110(1)(f) at 5:10:00 am for one hour. Commissioner Hutchinson requested at 11:00 am for another 20 minutes to be added to the Executive Session.

At 11:20 am Fire Commissioner came out of Executive Session where no final decisions were made upon.

Good of the Order/Announcements

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|---------------------|--|
| March 1-2, 2023 | 53 rd Annual Northwest Leadership Seminar, Portland, OR
(Commissioners Engle, Hutchinson & Messner) |
| October 25-28, 2023 | 2023 WFA Conference, The Tulalip Resort, WA
(Commissioners Engle, Hutchinson, Messner & Board Secretary Niiro) |

Next Special Meeting

February 9, 2023

Time: 1500 pm

Location: Station 54

There being no further business, Commissioner Hutchinson adjourned the meeting at 11:25 am.

Submitted,

Cathy Niiro

Cathy Niiro, Secretary