



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 Agenda

January 26, 2023

7:00 PM

Consensus Approval of the Agenda

Input from the Public

New Business

1. Motion to approve or disapprove advertising the salary range of \$120,000 to \$135,000 for Fire Chief recruitment process through GMP consultants.
2. Motion to approve or disapprove Division Chief Mirabile as the district's coordinator for the Fire Chief recruitment process with GMP consultants.
3. Motion to approve or disapprove Class Specification for Fire Chief
4. Motion to approve or disapprove Division Chief Mirabile soliciting a member from each of the district's stakeholder groups: the commissioners, IAFF Local 4299, and a district volunteer to be interviewed by GMP consultants for additional background information used during the Fire Chief recruitment process.
5. Motion to approve or disapprove a correction to the January Payroll Vouchers total to \$96,330.39

Good of the Order

March 1-2, 2023

53rd Annual Northwest Leadership Seminar, Portland, OR
(Commissioners Engle, Hutchinson & Messner)

October 25-28, 2023

2023 WFCOA Conference, The Tulalip Resort, WA
(Commissioners Engle, Hutchinson, Messner & Board Secretary Niiro)

Regular Meeting

February 9, 2023

Time: 5:00 pm

Location: Station 54 due to construction of Station 53.