



# 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*

**February 23, 2023**

**1:00 PM**

### 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 1:00 PM. 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 Niuro. Representing GMP Consultants Greg Prothman and Dan Olson.

### Consensus Approval of the Agenda

Chair Cheryl Engle Steve Hutchinson received consensus approval of the agenda.

### Input from the Public

None.

1. Motion was made by Commissioner Messner and seconded by Commissioner Hutchinson to approve the transfer of funds from #643 Capital Projects fund o #624 Grants management und in the amount of \$82,857.

**Action:** Approved Unanimously.

2. Motion was made by Commissioner Messner and seconded by Commissioner Hutchinson to approve the CWIFR Fire Chief Profile as edited.

**Action:** Approved Unanimously.

### Good of the Order/Announcements

March 1-2, 2023	53 <sup>rd</sup> Annual Northwest Leadership Seminar, Portland, OR <b>(Commissioners Engle, Hutchinson &amp; Messner)</b>
October 25-28, 2023	2023 WFCM Conference, The Tulalip Resort, WA <b>(Commissioners Engle, Hutchinson, Messner &amp; Board Secretary Niuro)</b>

**Next Special Meeting**

February 9, 2023

Time: 1500 pm

Location: Station 54

There being no further business, Commissioner Hutchinson adjourned the meeting at 1:44 PM

Submitted,

*Cathy Niiro*

Cathy Niiro, Secretary