



Central Whidbey Island Fire & Rescue

1164 Race Road
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

www.cwfire.org

IN THE MATTER OF

THE MEETING DATE & TIME OF CENTRAL WHIDBEY ISLAND FIRE & RESCUE BOARD OF FIRE COMMISSIONERS

Resolution 23-02

WHEREAS, The commissioners of Central Whidbey Island Fire & Rescue have met during a regular meeting and determined the need to set the monthly meeting date and time for the convenience of the members of the Board of the Central Whidbey Island Fire & Rescue,

WHEREAS, The district defines the regular monthly meetings of the Central Whidbey Island Fire & Rescue shall be the second Thursday of the month at 5:00 pm.

THIS RESOLUTION is intended to: supersede and replace any previous resolution(s) and motions regarding the district meeting dates and times, and therefore,

THEREFORE BE IT RESOLVED THAT: the board of fire commissioners of Central Whidbey Island Fire & Rescue hereby set the regular board meetings of the Central Whidbey Island Fire & Rescue to be the second Thursday of the month at 5:00 pm.

ADOPTED by the Board of Fire Commissioners of Central Whidbey Island Fire & Rescue, Island County Washington at a regular meeting this 9th day of February, 2023.

Central Whidbey Island Fire & Rescue Board of Fire Commissioners

Commissioner Paul Messner

Commissioner Cheryl Engle

Commissioner Steve Hutchinson

Attest:

Cathy Niiro, District Secretary