



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

November 16, 2023

6:00 pm

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 Cheryl Engle at 6:00 pm. The public was able to participate remotely through Facebook Live.

Commissioners and Staff Present

Commissioners Steve Hutchinson, Cheryl Engle, Paul Messner, Fire Chief Jerry Helm, Division Chief James Meek, Finance Officer Cathy Niiro.

Public in Attendance: Ed and Sue Hartin

Consensus Approval of the Agenda

Chair Cheryl Engle received consensus approval of the agenda.

Input from the Public

None.

New Business

1. Proposed 2024 Budget presentation was made by Chief Jerry Helm. There is 5.39% increase from 2023 to 2024

Good of the Order

March 6-8, 2024 Northwest Leadership Seminar, Holiday Inn Columbia Riverfront, Portland, OR

Special Budget Meeting

November 20th, 2023

Time: 5:00 pm

Location: Station 54 due to construction of Station 53.

Regular Meeting

December 14, 2023

Time: 5:00 pm

Location: Station 54 due to construction of Station 53.

There being no further business, Commissioner Cheryl Engle adjourned the meeting at 6:20 pm.

Submitted,

Cathy Niiro

Cathy Niiro, Secretary