



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 20, 2023

5:00 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, Finance Officer Cathy Niiro.

Consensus Approval of the Agenda

Chair Cheryl Engle received consensus approval of the agenda.

Input from the Public

None.

New Business

1. Motion to approve or disapprove 2024 Levy Certification

Commissioner Paul Messner moved to approve and Commissioner Steve Hutchinson seconded approval.

Action: Approved Unanimously.

2. Motion to approve or disapprove Resolution 23-09 2024 Levy Certification “authorization for a 51% levy increase from the previous year”

Commissioner Steve Hutchinson moved to approve and Commissioner Paul Messner seconded approval.

Action: Approved Unanimously.

3. Motion to approve or disapprove Resolution 23-10 “Adoption of the 2024 Budget”

Commissioner Paul Messner moved to approve and Commissioner Steve Hutchinson seconded

approval.

Action: Approved Unanimously.

Good of the Order/Announcements

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

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 5:11 pm.

Submitted,

Cathy Niiro

Cathy Niiro, Secretary