



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 Minutes

September 4, 2014

Call to Order

This special meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Chair Cheryl Engle at 18:00 hours.

Commissioners and Staff Present

Chair Cheryl Engle, Commissioner Paul Messner, Chief Ed Hartin, LT Derik Vrable, Mr. Dave Fergus and Mr. Ed McManamna.

Members of the Public Present - None

Consensus Approval of the Agenda

The Chair received consensus approval of the agenda.

New Business

The Board received a current status and progress report of the facility study project given by Mr. Dave Fergus (Senior Principal) and Mr. Ed McManamna (Senior Associate Architect) from Rice Fergus Miller.

Good of the Order

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| October 2, 2014 | “Special Meeting” to discuss the Fire Chief’s Contract and Personnel Evaluation |
| October 22-25, 2014 | WFCA Annual Conference, Spokane Red Lion at the Park |

Next Regular Meeting

September 11, 2014
Time: 17:00
Location: Station 53

There being no further business, Chair Cheryl Engle adjourned the meeting at 17:01.

Submitted,

Chief Ed Hartin, Acting Secretary