



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

October 22, 2018

Call to Order

This meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Chairperson Paul Messner at 19:00.

Commissioners and Staff Present

Chair Paul Messner, Commissioner Cheryl Engle, Commissioner Steve Hutchinson, Chief Ed Hartin, Deputy Chief Charlie Smith and Finance Officer Kim Harpe

Members of the Public Present – Mr. Chris Geiger and Mrs. Sue Hartin

Consensus Approval of the Agenda

The Chair received consensus approval of the agenda.

New Business.

Proposed 2019 Budget Presentation. Chief Hartin presented the Proposed 2019 Budget via a power point presentation. He opened the presentation, by stating “The purpose of the budget was for use as a Policy Document, an Operations Guide, Financial Plan and a Communication Device” and shared these highlights:

- The district has had a 44.89% increase in demand for service in the last 10 years (2007-2017)
- The district has met this demand within the financial bounds established in the District’s Long Term Financial Plan
- The 2019 Proposed District Budget is 2.02% higher than 2018 which is well within the limits established by District’s long term financial plan. Chief Hartin shared, “This increase did not include compensation increases for full-time employees represented by Local 4299 IAFF. The current collective bargaining agreement expires on December 31, 2018”.
- Explanation of each of the divisions 2018 accomplishments and 2019 projects.
- Explanation of each the 2019 capital projects.

Chief Hartin asked the Board if they had any questions. The Board members collectively agreed they did not.

Old Business - None.

Good of the Order/Announcements

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|---------------------|---|
| October 24-28, 2018 | WFCA Annual Conference @ Yakima Convention Center, WA
(Commissioners Engle, Messner, Hutchinson) |
| October 29, 2018 | CFAI Consortium Meeting @ Happy Valley, OR
(Chief Hartin) |
| November 1, 2018 | Sno-Isle Monthly Meeting @ Granite Falls, District #17
(Commissioners Engle, Messner, Hutchinson) |
| November 6-11, 2018 | IAFC Volunteer Training Grant Closeout @ Clearwater, FL
(Chief Hartin, Captain Jerry Helm & AO Brent Stevens) |

Next Regular Meeting

Date: November 8, 2018

Time: 17:00

Location: Station 53

There being no further business, Chair Paul Messner adjourned the meeting at 20:40.

Submitted,



Kim Harpe, Secretary