



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

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## **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

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

### 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