



# Central Whidbey Island Fire & Rescue

1164 Race Road  
Coupeville, WA 98239

Professionalism • Integrity • Compassion • Excellence

(360) 678-3602

[www.cwfire.org](http://www.cwfire.org)

## Board of Fire Commissioners Special Meeting Minutes August 22, 2019

### Call to Order

This meeting of the Central Whidbey Island Fire & Rescue (CWIFR) Board of Fire Commissioners was called to order by Chair Steve Hutchinson at 10:00 am

**Input from the Public** - None.

### Commissioners and Staff Present

Board Chair Steve Hutchinson, Commissioner Paul Messner, Commissioner Cheryl Engle, Chief Hartin, Finance Officer/Board Secretary Cathy Niiro, Lieutenant Jen Porter and James Meek, Firefighters Ryan Smith, Michael Malletto, Alex Majestic, and Apparatus Operator Kolton Kellison

**Members of the Public Present.** Mr. Chris Geiger.

### Consensus Approval of the Agenda

#### Old Business.

Discussion of Inter-local Agreement between WhidbeyHealth Hospital and Central Whidbey Island Fire & Rescue (CWIFR).

Chief Hartin provided Board members with a copy of Revision 0.4 of the BLS Inter-Local Agreement with WhidbeyHealth. He walked the Board members through the various sections of the proposed agreement. After discussion the Board directed Chief Hartin to make additional changes and incorporate feedback from the district's attorney Mr. Richard Davis.

After some additional discussion, Board Chair Steve Hutchinson stated, "He would try and get into see Mr. Meyers with Chief Hartin as soon as possible in the upcoming weeks to discuss the district's latest proposal.

**New Business.** None.

### Good of the Order/Announcements

Sept 5, 2019

Host Sno-Isle Meeting @ Station 53

Oct 23-26, 2019

Annual WFCM Conference, Tulalip Casino, WA  
(Commissioners Messner, Hutchinson & Engle)

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**Next Regular Meeting**

September 12, 2019

Time: 5:00pm

Location: Station 53

There being no further business, Board Chair Steve Hutchinson adjourned the meeting at 12:30.

Submitted,

*Cathy Niiro*

Cathy Niiro, Board Secretary