



Central Whidbey Island Fire & Rescue

1164 Race Road
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Professionalism • Integrity • Compassion • Excellence

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www.cwfire.org

Board of Fire Commissioners Special Meeting Minutes

October 29, 2020

DRAFT

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 7:00 pm. The meeting was shared through Facebook Live.

Input from the Public - None.

Commissioners and Staff Present

Board Chair Cheryl Engle, Commissioner Steve Hutchinson, Commissioner Paul Messner, Chief Ed Hartin, Finance Officer/Board Secretary Cathy Niiro, Captain Jerry Helm, Firefighter Kole Kellison

Members of the Public Present. Mr. Chris Geiger.

Consensus Approval of the Agenda

The Chair received consensus approval of the agenda.

New Business

Proposed 2021 Budget Presentation. Chief Hartin presented the Proposed 2021 Budget via a power point presentation, by stating "The purpose of the budget was to be used as a Policy Document, and Operationally what we are going to do, Financially how finances are going to do it and also a way of Communicating to the public on what we do and the cost to provide services." Chief Hartin shared the attached power point slides that outlines the parts of the budget that would provide background on the development of the 2021 budget and the accomplishment in 2020 and 2021 projects.

Good of the Order Announcements: None

Next Regular Meeting

November 12, 2020

Time: 5:00pm

Location: Station 53

There being no further business, Board Chair Cheryl Engle adjourned the meeting at 7:50 pm.

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Submitted,

Cathy Niiro

Cathy Niiro, Board Secretary



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