

SOUTH WHIDBEY FIRE / EMS

**LOCAL BOARD FOR VOLUNTEER FIREFIGHTERS
5535 Cameron Rd Freeland WA 98249**

May 14, 2013 – 3:55 P.M.

Minutes

In Attendance:

Chairman Mike Helland

Commissioner Bob Elliot

Chief Rusty Palmer

FF Eldon Baker

- I. Call to Order – Chairman Helland called the meeting to order at 4:31pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the agenda; motion carried.
- III. Approval of Minutes – Commissioner Elliot moved to approve the minutes for April 11th, 2013; motion carried.
- IV. New Business –
 - a. Retirement Paperwork – Commissioner Elliot moved to approve the invoice and pension certification; motion carried.
 - b. Medical Bills – Commissioner Elliot moved to approve the invoices; motion carried.
- V. Concluded – 4:35pm

Cindy Rehberg
District Secretary