

**SOUTH WHIDBEY FIRE/EMS  
AUDIT EXIT CONFERENCE  
5535 Cameron Rd Freeland WA 98249**

**January 16, 2014 – 3:30 P.M.**

**Minutes**

In Attendance:

Chairman Kenon Simmons  
Commissioner Mike Helland  
Commissioner Bob Elliot  
Chief Rusty Palmer

Audit Team:

Supervisor Spencer Bright  
Lead Maddie Frost

- I. Call to Order – Chairman Simmons called the meeting to order at 3:30pm.
- II. Approval of Agenda – Chairman Helland moved to approve the agenda; motion carried.
- III. Audit Exit Conference Discussion of 2011/2012 – Audit Supervisor Spencer Bright and Lead Maddie Frost went over the audit reports with the Board. There were no findings, no management letter or recommendations in the audit report.
- IV. Concluded – 3:42pm.

Cindy Rehberg  
District Secretary