

SOUTH WHIDBEY FIRE/EMS
SPECIAL MEETING
5579 Bayview Road, Langley, Washington
February 24th, 2020 – 5:30 PM
Minutes

Attendance: Chairman Mestemacher, Commissioner Noblet, Chief Palmer.

In Audience: Deputy Chief Jon Beck, Heidi Beck, Barry Pomeroy, Rebekah Pomeroy, Suzi Prentiss, Robbie Husom, Holly Husom, Charles Childs, Lawrence Metz, Gary Gabelein, Kenon Simmons.

- I. Call to Order. Chairman Mestemacher called the meeting to order at 5:30 p.m.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Noblet motion to approve a motion to accept the Agenda. Motion seconded by Chairman Mestemacher.
- IV. Commissioner Candidate Interviews.
 1. Holly Davison.
 2. Larry Metz.
 3. Charlie Childs.
 4. Jim Towers, via phone.
- V. Executive Session: RCW 42.30.110: To discuss the qualifications of a candidate for appointment to elective office @1902. Approx. 30 minutes. Commissioner Mestemacher, called the meeting back to order at 7:34 p.m.
- VI. Action taken as result of Executive Session. Commissioner Noblet made a motion to appoint Lawrence (Larry) Metz to be appointed as next board member. Commissioner Mestemacher seconded the motion. The motion was approved by unanimous vote.
- VII. Appointment of new board member. Commissioner Noblet swore in Lawrence (Larry) Metz as new Commissioner, Position 1.
- VIII. Conclude. Chairman Mestemacher concluded the meeting at 7:39 p.m.

Vicki Lange,
Interim District Secretary