

**SOUTH WHIDBEY FIRE/EMS  
REGULAR MEETING  
5535 Cameron Road, Freeland, Washington  
July 18<sup>th</sup>, 2017 – 6:00 PM**

**In Attendance:** Chairman Simmons, Commissioner Elliot, Chief Palmer

**Absent:** Commissioner Mestemacher.

**In Audience:** Wendy Moffatt, Sherrye Wyatt, Kyle Jensen

- I. Call to Order. Chairman Simmons called the meeting to order at 6:01PM.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Elliot moved to approve the agenda, motion carried.
- IV. Public Input.
- V. Consent Agenda - All matters listed within the Consent Agenda have been distributed to each member of South Whidbey Fire/EMS's Board of Commissioners for reading and study. They are considered to be routine, and will be enacted by one motion of the Commissioners with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.
  - a. Approval of Minutes
    - i. Regular Meeting on June 8th, 2017
  - b. Finance Officer's Reports –
  - c. Monthly Vouchers— \$207,242.06

Commissioner Elliot moved to approve the consent agenda, motion carried.
- VI. Unfinished Business –
  - a. Bayview Fire Station Update. Chief Palmer gave an update on the status of the Bayview Fire Station. There is a short list of things that needed clarification including access and the bus stop. There is no date yet but things are moving forward.
- VII. New Business –
  - a. Resolution 2017-08 Warrant Cancellation. Commissioner Elliot moved to approve Resolution 2017-08, motion carried.
  - b. Resolution 2017-09 Mid-year Budget Adjustment. Chief Palmer gave a brief overview of the budget position. Commissioner Elliot moved to approve Resolution 2017-09, motion carried.
  - c. Contract Approval ST32 Water Heater Replacement. The contract to replace the Station 32 water heater was awarded to Bryant Plumbing as the only bidder in the amount of \$7,935.10. Commissioner Elliot moved to approve the contract award, motion carried.
- VIII. Announcements: None.
- IX. Varia: None.

- X. Executive Session: None
- XI. Action taken as result of Executive Session: None
- XII. Conclude. Chairman Simmons concluded the meeting at 6:17PM.

Attest:

Kay Cope,  
District Secretary