

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
April 4th, 2019 – 5:30 PM**

Minutes

Attendance: Chairman Mestmacher, Commissioner Simmons, Commissioner Hawley, Chief Palmer.

In Audience: Sherrye Wyatt, Lt. Alex McMahon, FF/EMT Sean McDougald, FF/EMT Robbie Husom, FF/EMT Naomi Blair.

- I. Call to Order. Chairman Mestmacher called the meeting to order at 5:30 p.m.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Chief Palmer notified the Board that Resolution 2019-05 will need to be tabled to a future meeting. Chairman Mestemacher moved to approve the agenda with the changes; Commissioner Hawley seconded.
- IV. Public Input. There was no 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 March 14th, 2019.
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$871,244.79

Commissioner Hawley moved to approve the consent agenda, motion carried.

- VI. Unfinished Business –
 - a. **Bayview Fire Station Update.** Chief Palmer stated that the new building is currently 51.91% complete and Valdez Construction is moving quickly. The HVAC, windows, sheet rock and most of the electrical have been installed and we are back on track with the goal completion date. Chief Palmer spoke with Enduris regarding insurance for the new building and will look into how Enduris recommends the District insure the station and if it is necessary.
- VII. New Business – No new business.
- VIII. Announcements:
 - a. All District meeting on April 16th at 7pm. If more than one Board member attending, will need to announce a Special Meeting.
- IX. Varia: None
- X. Executive Session: None
- XI. Conclude. Chairman Mestemacher concluded the meeting at 5:38 P.M.

Sarah Pedersen,
District Secretary