

SOUTH WHIDBEY FIRE/EMS

**SPECIAL MEETING
5535 Cameron Rd Freeland WA 98249**

April 22, 2013 - 5:00 PM

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Bob Elliot
Chief Rusty Palmer

In audience: Tim Leonard

- I. Call to order – Chairman Helland called the meeting to order at 5:10pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the agenda; motion carried.
- III. New Business –
 - a. Award Contract – Commissioner Elliot moved to approve the contract with North Cross Aluminum for the fire boat project; motion carried.
- IV. Concluded – 5:15

Vicki Lange for
Cindy Rehberg
District Secretary