

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
June 12, 2014 - 5:30 PM**

Minutes

In Attendance:

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

In Audience: AC Busch, FF Gary Gabelein, Ben Watanabe

- I. Call to Order – Chairman Simmons called the meeting to order at 5:31p.m.
- II. Pledge of Allegiance
- III. Approval of Agenda – Commissioner Helland moved to approve the agenda; motion carried.
- IV. Public Input – none
- 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 May 13th, 2014
 - b. Finance Officer’s Reports –
 - c. Monthly Vouchers –
 - i. Payroll Warrants \$114,012.91
 - ii. Vendor Warrants \$110,546.19

Commissioner Elliot moved to approve the consent agenda; motion carried.
- VI. Unfinished Business –
 - a. Thompson Rd property update – The Chief informed the Board that the property was ready to close on June 26th.
 - b. Bayview Facility update – Chief Palmer updated the Board on the current process of the Bayview Facility. Carletti Architects has been instructed to design the building to blend into the neighborhood in Bayview corner. There will be a neighborhood meeting with Chief Palmer and a Commissioner to discuss any concerns about the facility in July.
- VII. New Business – none
- VIII. Announcements – none
- IX. Varia –
 - a. The Board discussed the training required by the state for all state officials as of July 1st 2014. The

Commissioners, Chief Palmer, the District Secretary and the Records Officer will complete the training.

- b. Chief Palmer asked the Board if the District would consider giving a scholarship to a member who is pursuing a Fire Science Degree with the intent to require a time commitment from the member after completion. The Board will discuss it in further detail after Chief Palmer collects more information.

- X. Executive Session – none
- XI. Action taken as result of Executive Session – NA
- XII. Concluded – 5:43p.m.

Cindy Rehberg
District Secretary