

***SOUTH WHIDBEY FIRE/EMS***

**SPECIAL MEETING**

**Fire Station 31  
5535 Cameron Road Freeland, WA 98249  
November 27, 2012 – 5:00 P.M.**

**Minutes**

In Attendance:

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

In Audience: AC Busch, Andy O'Keefe

- I. Call to Order – Chairman Simmons called the meeting to order at 5:02pm.
- II. Consensus Approval of Agenda – Commissioner Helland moved to approve the agenda; motion carried.
- III. Budget Discussion and approval – The Commissioners discussed the detail of the budget focusing on the capital expenditures needed to maintain equipment, apparatus and facilities for the upcoming year. The board voted to approve the 2013 budget as proposed in revision 7.
- IV. Adjournment – 5:28pm

Cindy Rehberg  
District Secretary