

SOUTH WHIDBEY FIRE/EMS
SPECIAL MEETING
820 Camano Ave Langley, WA 98260

April 15, 2013 - 6:00 PM

Minutes

In Attendance:

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

In audience: AC Busch, DC Beck, DVC Shields, Tim Leonard, Alan Wright, Justin Nichols, Jim Lawson

- I. Call to order – Chairman Helland called the meeting to order at 6:01 pm.
- II. Approval of Agenda – Commissioner Simmons moved to approve the agenda; motion carried.
- III. Unfinished Business –
 - a. Marine Fire Boat –

Chairman Helland moved to accept the bid with North Cross Aluminum pending successful negotiation of the contract.

C. Commissioner Elliot – expressed concern about the boat being the first boat that North Cross will build as a company.

C. Justin – stated that he could put the Commissioners on any NDI boat that Tim Leonard worked on.

C. Tim – we realize it is a stretch because we have not yet built a boat as a company, but I have assembled a team that is more than capable of completing the project.

C. Commissioner Simmons stated he feels with the bond in place the tax dollars are safe and protected, he gave the second to accept the bid.
- IV. Varia – A special meeting was set to award the contract on Monday April 22nd, 5pm at station 31.
- V. Concluded – 6:18pm

Vicki Lange
for Cindy Rehberg
District Secretary