

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
May 9th, 2019 – 5:30 PM**

Minutes

Attendance: Chairman Mestmacher, Commissioner Simmons, Chief Palmer.

In Audience: DC Jon Beck, DC Mike Cotton, FF/EMT John Ledrew, Ken Lindenstein, Mike Noblet, FF/EMT Andrew Agnew, EMT Kiel Rasp, FF/EMT Leah Kalahiki, FF/EMT Sean McDougald, FF/EMT Robbie Husom, FF/EMT Travis Zimmerman, FF/EMT Jim Towers. Commissioner Hawley is excused.

- I. Call to Order. Chairman Mestmacher called the meeting to order at 5:30 p.m.
- II. Pledge of Allegiance.
- III. Approval of Agenda.
- 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 April 4th, 2019.
 - ii. Special Meeting on April 16th, 2019.
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$257,767.28

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

- VI. Unfinished Business –
 - a. **Bayview Fire Station Update.** Chief Palmer reported that the new station is right on scheduled to be completed. Valdez Construction's contract deadline is August 13th. There is a walk-through arranged for members on Friday at 3:30pm. We are also in the planning stages of the pushback ceremony.
 - b. **Update on the Strategic Plan.** Chief Palmer stated that all strategic initiatives have already been approved and staff have been assigned their initiatives as related to their job duties.
- VII. New Business –
 - a. **Resolution 2019-06, Warrant Cancellation.** Commissioner Simmons made a motion to approve Resolution 2019-06 as presented, motion carried.
 - b. **New Members, conditional approval pending interviews:**
 - i. Cody Wilkie, ST31
 - ii. Adam Conley, ST 34

Chief Palmer stated that Mr. Wilkie's member approval should be noted as conditional pending his final interview. Mr. Conley should be approved as a member.

- c. **Levy Discussion.** Chief Palmer shared several statistics and graphs with the Board, including call volume, financial and operational history. The Board then gave the audience some time to ask questions about the District's intent for a levy lid lift.

- VIII. Announcements:
- a. Fire Academy starts on May 20th.
 - b. Reminder, the next Regular Meeting is June 20th.
 - c. The District will hold a Fire Fair in the Payless parking lot on July 27th from 10am-2pm.
- IX. Varia: None
- X. Executive Session: None
- XI. Conclude. Chairman Mestemacher concluded the meeting at 6:29 P.M.

Sarah Pedersen,
District Secretary