

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
February 14, 2013 - 5:30 PM**

Minutes

In Attendance:

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

In audience: AC Busch, DC Cotton, DC Beck, Gary Gabelein, Sherrye Wyatt, Charlie Bieber, Blythe Hirst

- I. Call to Order – Chairman Helland called the meeting to order at 5:30 pm.
- II. Pledge of Allegiance
- III. Approval of Agenda – Commissioner Simmons 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 January 10, 2013; Strategic Planning Retreat January 25, 2013
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers –
 - i. Payroll Warrants – \$74,928.93
 - ii. Vendor Warrants – \$122,098.78
 - d. Chief's Report

Commissioner Simmons moved to approve the consent agenda; motion carried.
- VI. Unfinished Business –
- VII. New Business –
 - a. Badge Pinning – Postponed until March 14th meeting.
 - b. Resolution – 2013-01; Commissioner Elliot moved to approve the resolution 2013-01 to close the 2012 budget and finalize the 2013 budget; motion carried.
 - c. Radio Systems Consultant Contract – Tabled from the January meeting for the bid process. Commissioner Simmons moved to approve the contract with Jerry Beck & Co. for the remainder of 2013; motion carried.
 - d. Contract approval for Marine/Technical Rescue Vehicle – Commissioner Simmons moved approve the contract with General Fire Apparatus, Inc. for \$166039.83; motion carried.
- VIII. Announcements – Chief Palmer announced the following;
 - a. Bumper stickers with our new name our here, signs for the stations will be here within two weeks.
 - b. The NW Leadership conference is March 6-9th in Portland Oregon; 9 attendees are scheduled.
 - c. The boat specs are finished; advertisement for the bids will be placed tomorrow the 15th; bids will be

accepted until 3pm March 18th with an opening at that time. A contract is expected to be presented at the April 11th meeting.

- d. Chief Palmer announced that the district has received the conditional use permit for the Bayview Fire Station; 5 year time period.
- e. The Awards Banquet is March 9th at the Useless Bay Country Club.

- IX. Varia – none
- X. Executive Session –none
- XI. Action taken as result of Executive Session – n/a
- XII. Concluded – 5:53pm

Cindy Rehberg
District Secretary