

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
November 4th, 2021 – 5:30 PM
Meeting Minutes

<https://global.gotomeeting.com/join/474484861>

Attendance via GoTo Meeting: Chairman Noblet, Commissioner Mestemacher, Chief Palmer.

In Audience: FF/EMT Robert Husom, FF/EMT Sean McDougald, Lt. Leah Kalahiki, Tara Rudolph, Kira Erickson, Susan Prentiss, Kelly McDonald, Jim Towers, Savannah Erickson, Wayne Morrison, Ken Cohen, Sherrye Wyatt, Deputy Chief Jon Beck, Deputy Chief Terry Ney, Kenon Simmons, Nikki (unknown last name). Barry Pomeroy joined at 5:48pm.

I. Call to Order. Chairman Noblet called the meeting to order at 5:33 p.m.

II. Commissioner Vacancy Candidate Interviews.

Chairman Noblet stated that he appreciates every candidate's interest in this position. Chief Palmer stated that the Board has 14 questions for each candidate, and each candidate has 30 minutes.

The following 4 candidates were interviewed and answered all questions asked by the Board:

Candidate Jim Towers, Candidate Barry Pomeroy, Candidate Wayne Morrison, and Candidate Ken Cohen.

III. Executive Session: RCW 42.30.110(h), 30 minutes.

Chairman Noblet stated that the Board, District Secretary Sarah Pedersen, Chief Palmer, and Commissioner-Elect Savannah Erickson and guest Kenon Simmons are going into executive session at 7:25pm, for 35 minutes.

The Board came out of executive session at 8:00pm and stated that they would be going back into executive session for 14 minutes, coming out at 8:15pm.

The Board came out of executive session at 8:15pm and stated that they would be going back into executive session for another 5 minutes, at 8:20pm.

At 8:20pm, the Board came out of executive session and reconvened the regular public meeting.

Commissioner Mestemacher made a motion to select Jim Towers for the vacant Commissioner seat, position #1. Chairman Noblet seconded the motion to select Jim Towers. The motion was approved by unanimous vote.

IV. Conclude. The regular meeting concluded at 8:23pm.

Sarah Pedersen,
District Secretary