

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
March 9th, 2017 – 6:00 PM
Minutes

Attendance: Chairman Simmons, Commissioner Elliot, Commissioner Mestemacher, Chief Palmer

Audience: Lindsay Coates via conference call, Chief Cotton, Chief Beck, Sean McDougald, William Piepenbrink, Jeff Hanes, Alex McMahon, Marie StAmand, Sherrye Wyatt, Kyle Jensen

- I. Call to Order. Chairman Simmons called the meeting to order at 6:00P.M.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Elliot 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. Correction: Last month approved Jan. 12th Minutes, but it said 2016 instead of 2017.
 - ii. Special Meeting on January 21st, 2017
 - iii. Regular Meeting on February 9th, 2017
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers – \$205,131.43

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

- VI. Unfinished Business –
 - a. **Bayview Fire Station Update.** Chief Palmer informed the Board that we are still a few weeks out for submittal of building permits and a brief update was given on some specific design elements of the project. Some topics that were mention included: water storage tank, retaining wall in basement, solar water heating system, training tower, and data/server meeting with Ategan in the next week.
 - b. **Bond Update.** Chief Palmer informed the Board that he and Kay Cope, Finance Officer, would be preparing for the conference call with Standard & Poor's for our rating.

- VII. New Business –
 - a. **Resolution 2017-02: Registration of Bonds & Obligations Resolution.** Commissioner Mestemacher moved to approve Resolution 2017-02, motion carried. Lindsay Coates, our Bond Counsel with Foster Pepper gave an overview via conference call on Resolution 2017-02 and Resolution 2017-03. She reviewed all elements of the resolutions and was available for any questions.

 - b. **Resolution 2017-03: Contracting Indebtedness LTGO Bond.** Commissioner Mestemacher moved to approve Resolution 2017-03, motion carried.

 - c. **Resolution 2017-04: Surplus Items-Hose.** Commissioner Elliot moved to approve Resolution 2017-04, motion carried.

VIII. Announcements:

- Banquet, March 18th 6:00P.M. at Useless Bay Golf & Country Club

IX. Varia: None.

X. Executive Session: None.

XI. Action taken as result of Executive Session: None

XII. Conclude. Chairman Simmons concluded the meeting at 6:49 P.M.

Attest:

Kay Cope,
District Secretary