

SOUTH WHIDBEY FIRE/EMS
Special Meeting
5535 Cameron Road, Freeland, Washington
June 25, 2013 - 5:30 PM

Minutes

In Attendance:

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

In audience: AC Busch, DC Beck

- I. Call to Order – Chairman Helland called the meeting to order at 5:30pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the agenda; motion carried.
- III. New Business –
 - a. Award Bid and Contract for Septic Repairs – Chief Palmer presented the winning bid from APT Environmental Solutions out of Anacortes for \$11,960.00. The company is prepared to begin work on July 1st and finish July 5th. Commissioner Simmons moved to approve the bid and accept the contract; motion carried. The contract was signed by Chairman Helland.
- IV. Concluded – 5:37pm

Cindy Rehberg
District Secretary