

**SOUTH WHIDBEY FIRE/EMS**

**SPECIAL MEETING  
5535 Cameron Rd Freeland WA 98249**

**April 22, 2013 - 5:00 PM**

**Minutes**

In Attendance:

Chairman Mike Helland  
Commissioner Bob Elliot  
Chief Rusty Palmer

In audience: Tim Leonard

- I. Call to order – Chairman Helland called the meeting to order at 5:10pm.
- II. Approval of Agenda – Commissioner Elliot moved to approve the agenda; motion carried.
- III. New Business –
  - a. Award Contract – Commissioner Elliot moved to approve the contract with North Cross Aluminum for the fire boat project; motion carried.
- IV. Concluded – 5:15

Vicki Lange for  
Cindy Rehberg  
District Secretary