

SOUTH WHIDBEY FIRE/EMS

SPECIAL MEETING

**Fire Station 31
5535 Cameron Road Freeland, WA 98249
October 19th, 2016—4:00 P.M.**

Minutes

Attendance: Chairman Simmons, Chief Palmer, Kay Cope, Vicki Lange, Ken Starkweather, Kelly McDonald, Travis Zimmerman, Jon Beck, Mike Cotton, William Piepenbrink, Jeff Hanes, Robert Husum, Alex McMahon, Erick Westphal, Ken Lindenstein, Wendy Moffatt.

**Commissioner Mestemacher attended the meeting via telephone.*

- I. Call to Order. Chairman Simmons called the meeting to order at 4:03P.M.
- II. New Business
 - a) Work session for guidance on the salaries and wages portion of the 2017 budget. No actionable items.
- III. Concluded. Chairman Simmons concluded the meeting at 4:49P.M.

Attest:

Kay Cope,
District Secretary