

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
August 28th, 2018 – 5:30 PM**

Minutes

Attendance: Chairman Simmons, Commissioner Hawley, Chief Palmer.

In Audience: Sherrye Wyatt, Chief Moffatt

- I. **Call to Order.** Chairman Simmons called the meeting to order at 5:31PM.
- II. **Approval of Agenda.** Commissioner Hawley moved to approve the agenda, motion carried.
- III. **New Business:**
 - a. **Bid Award for Construction Special Inspection & Testing Services** – Commissioner Simmons made a motion to award Geotech the contract in the amount of \$28,572.00. Motion seconded. Motion approved. Chairman Simmons signed the contract agreement.
- IV. **Conclude.** Chairman Simmons concluded the meeting at 5:42pm.

Attest,

Vicki Lange for
Sarah Pedersen,
District Secretary