

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
September 14th, 2017 – 6:00 PM
Agenda

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

Audience: Deputy Chief Jon Beck, Deputy Chief Wendy Moffatt, Gary Gabelein, Alex Majestic, Tim Cammermeyer, Meredith Crosby, Hayden Cammermeyer, Samantha McMahon, Jessica McMahon, Adrienne Hawley, Paul Shimada, Andrew Agnew, Sarah Pedersen, Herschel Rostov, Sean McDougald, Brent Davison, Pat McMahon, Katy McMahon, Christina Turnbull-Agnew, Judith Canfield, Clay Canfield

- I. Call to Order. Chairman Simmons called the meeting to order at: 6:00 p.m.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Elliot moved to approve the agenda as presented, motion carried.
- IV. Public Input.

- 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. Regular Meeting on August 10th, 2017
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$273,298.02

Commissioner Elliot moved to approve the consent agenda as presented, motion carried.
- VI. Unfinished Business –
 - a. Bayview Fire Station Update: Chief Palmer addressed conditions added to the building permit for the new building.
 - b. Assign Commissioner to budget workgroup: Commissioner Elliot and Simmons will alternate assigned to attend the weekly budget meetings. Tuesday 19th at 8:00 a.m., then on Wednesdays one commissioner needs to decide to attend.
- VII. New Business –
 - a. Promotion Badge Pinning – Lt. Alex McMahon, Capt. Hershel Rostov.
 - b. Badge Pinning – EMT Judith Canfield.
 - c. Policy Amendment – first reading of amendment to Policy 1002, Volunteer Services Membership, removing the residency requirement.
 - d. Strategic Planning Retreat – Chief Palmer request that we hold the next retreat in November. He suggested the meeting for November 11th. New 2018 Commissioner-elect would be encouraged to attend. Approved.
- VIII. Announcements: WFCA Conference October 26-28th, Spokane if commissioners want to go.

- IX. Varia: none
- X. Executive Session: None
- XI. Action taken as result of Executive Session: None
- XII. Conclude. Chairman Simmons concluded the meeting at: 6:16 p.m.

Attest:

Vicki Lange for Kay Cope,
District Secretary