

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
May 13, 2014 - 5:30 PM**

Minutes

In Attendance:

Chairman Kenon Simmons
Commissioner Mike Helland
Commissioner Bob Elliot
Assistant Chief Paul Busch

In Audience: DC Cotton, Christina Parker

- I. Call to Order – Chairman Simmons called the meeting to order at 5:30pm.
- II. Pledge of Allegiance
- III. Approval of Agenda – Assistant Chief Busch requested an executive session to discuss an offer on the Thompson Rd property. Commissioner Helland moved to approve the amended agenda; motion carried.
- IV. Public Input – none
- 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 April 10th, 2014
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers –
 - i. Payroll Warrants \$66,873.26
 - ii. Vendor Warrants \$57,405.10Commissioner Elliot moved to approve the consent agenda; motion carried.
- VI. Unfinished Business –
 - a. Policy amendment creating Chapter 4, Section 4.19, Volunteer Minimum Participation Requirements, offered for 2nd and final reading – Commissioner Helland moved to adopt the policy; motion carried.
- VII. New Business –
 - a. Set a time for a Special Meeting on June 7th to discuss long term planning – The Board agreed that no Special Meeting will take place at the Chelan conference.
- VIII. Announcements – Reminder of the Chelan Conference, June 6-7. Boat christening ceremony, May 24th 2014, 10:00, South Whidbey Harbor at Langley. DC Cotton announced the recruit graduation will be in mid-June for the Fire Academy.
- IX. Varia – none

- X. Executive Session – The Board excused the audience at 6:45pm and entered a 15 minute executive session with Christina Parker to discuss the Thompson Rd property offer, action uncertain upon entering the session. The

Board ended executive session and re-entered regular session at 5:59pm.

- XI. Action taken as result of Executive Session – Commissioner Helland moved to authorize the Chair to sign the counter offer for \$189,000 for the Thompson Rd property which will be submitted to the buyer by the District's agent; motion carried.
- XII. Concluded – 6:03pm

Cindy Rehberg
District Secretary