

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
June 8th, 2017 – 6:00 PM
Agenda

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

In Audience: Anne Collins, Travis Zimmerman, Robert Husom, Eldon Baker, Chief Beck, Chief Cotton, Chief Moffatt, Bryce Bebee, Carlee Mills.

- I. Call to Order. Chairman Simmons called the meeting to order at 6:00P.M.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Elliot moved to approve the agenda as presented, 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 on May 11th, 2017
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$199,885.15

Commissioner Elliot moved to approve the consent agenda as presented, motion carried.

- VI. Unfinished Business –
 - a. Bayview Fire Station Update. Chief Palmer informed the board that he met with the architects and discussed some minor adjustments to the plans.
- VII. New Business –
 - a. Badge Pinning: Judith Canfield, Carrie Allen, Lisa Forrester, Peter Salveson. Chief Palmer announced the names of members; They will be pinned at the next meeting.
 - b. Returning Members: Bryce Bebee. Welcomed returning member Bryce Bebee back to the department.
 - c. Renewal of Interlocal Agreement with Whidbey Health. No changes were made to the previous agreement, just renewed for another 3 year term. Commissioner Elliot moved to approve the agreement, motion carried.
 - d. Resolution 2017-06 Warrant Cancellation. Commissioner Elliot moved to approve Resolution 2017-06, motion carried.
 - e. Resolution 2017-07-Surplus Items. Commissioner Elliot moved to approve Resolution 2017-07, motion carried.
 - f. Investment Options Discussion. Chief Palmer and Kay Cope recommended a \$2,500,000 investment for a 90 day period. Chairman Simmons requested that the investment amount be increased to \$4,000,000 for a 90 day period.

VIII. Announcements:

- There is a practice burn scheduled for this weekend on Langley Road.
- Chairman Simmons announced that previous member, Mark Churchill passed away last month. Mark was a member with SWFE for almost 20 years. Chairman Simmons expressed his sympathy on behalf of the board.

IX. Varia: Chief Palmer informed the board that SWFE received a bequest from the estate of Larry R. Smith in the amount of \$10,500.

X. Executive Session: None

XI. Action taken as result of Executive Session: None

XII. Conclude. Chairman Simmons concluded the meeting at 6:25P.M.

Attest:

Kay Cope,
District Secretary