

SOUTH WHIDBEY FIRE/EMS
SPECIAL MEETING
5535 Cameron Rd Freeland WA 98249

October 17, 2013 at 5:30pm

Minutes

In Attendance:

Chairman Mike Helland
Commissioner Kenon Simmons
Commissioner Bob Elliot
Chief Rusty Palmer

In audience: AC Busch, DC Beck

- I. Call to order – Chairman Helland called the meeting to order at 5:30pm.
- II. Approval of Agenda – Chief Palmer requested the Board add approval of two vendor warrants to the agenda and strike the WGH contract. Commissioner Simmons moved to approve the agenda with the changes; motion carried.
- III. Vendor Warrants – Commissioner Elliot moved to approve the vendor warrants 652226-27 with a total of \$55,009.23; motion carried.
- IV. Old Business
 - a. ~~Whidbey General Hospital – approval of contract and Chairman's signature.~~
 - b. Fire Boat change orders – discussion and approval – Chief Palmer presented five change orders to the board, each with his recommendation to approve or deny.
 1. Oil change system - \$500.00; recommend
 2. Insulation - \$2560.50; recommend
 3. Garmin Depth finder 5000 ft \$1027.50; recommend , 10,000 ft \$2490.00; deny
 4. 24 V alternator - \$1606.34; deny
 5. Galvanic Isolator - \$325.70; denyCommissioner Simmons moved to approve change order 1 for \$500, 2 for \$2560.50, and 3 for \$1027.50 for a total of \$4088.00; motion carried.
 - c. Budget discussion – 2014 preliminary budget discussion – The Board discussed the preliminary budget and the future of Capital purchases.
- V. Varia – none
- VI. Concluded – 6:20pm

Cindy Rehberg
District Secretary