

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
September 8th, 2016 - 5:30 PM
Minutes

Attendance: Chairman Simmons, Commissioner Elliot, Chief Cotton

Audience: Chief Laughren, Chief Beck, Chief Moffatt, Kyle Jensen, Sherrye Wyatt,

- I. ***Call to Order.*** Chairman Simmons called the meeting to order at 5:34 P.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. Special Meeting August 16th, 2016
 - ii. Regular Meeting on August 16th, 2016
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers – \$ 158,494.69
- Commissioner Elliot moved to approve the consent agenda as presented, motion carried.
- VI. ***Unfinished Business*** – None.
- VII. ***New Business*** –
- a. ***Set date for 2017 Strategic Planning Retreat (Jan. 14 or 21).*** Both dates will work for Chairman Simmons and Commissioner Elliot. Chairman Simmons suggested that Chief Palmer check with Commissioner Mestemacher to see if he has a preference, if not Chief Palmer may choose the date.
 - b. ***Authorize Chief Palmer to sign the plat.*** The plat will be delivered in a few days and someone needs to be present to sign for it. In order to expedite the process, Chief Palmer is requesting that the Board authorize him to sign for it on their behalf. Commissioner Elliot moved to approve the authorization of Chief Palmer to sign the plat, motion carried.
 - c. ***Discussion on the future of "Little Red."*** "Little Red" is the nickname for one of the original engines used by SWFE from the 1950s. Currently the engine is stored at South Whidbey Self Storage. Commissioner Elliot is suggesting that there be a one-time expense to restore the engine to its former condition, rather than paying the yearly fees to store it. Commissioner Elliot requested current pictures of the vehicle so that he can speak with a few vendors that do vehicle restoration to see what something like that might cost. There was brief discussion on the possibility of having the restored vehicle on display at the new Bayview station.
- VIII. ***Announcements:***
- Jim Nelson will join us at the next meeting to discuss the Bond.
 - All District Meeting, Tuesday, Sept 20, 18:30, High School Commons.

- IX. *Varia:* None.
- X. *Executive Session:* N/A.
- XI. *Action taken as result of Executive Session:* N/A.
- XII. *Conclude.* Chairman Simmons concluded the meeting at 5:45 P.M.

Attest:

Kay Cope,
District Secretary