

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
April 14th, 2016 - 5:30 PM
MINUTES

In Attendance: *Chairman Simmons, Commissioner Elliot, Commissioner Mestemacher, Chief Palmer.*
In Audience: *Chief Beck, Chief Cotton, Chief Laughren, Sherrye Wyatt, Paul Busch, Gary Gabelein.*

- I. Call to Order. Chairman Simmons called the meeting to order at 5:30P.M.
- II. Pledge of Allegiance.
- III. Approval of Agenda. Commissioner Elliot moved to approve the 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 on March 10th, 2016
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers – \$ 197,295.72

Commissioner Elliot moved to approve the consent agenda, motion carried.
- VI. Unfinished Business –
 - a. Bayview Fire Station Update. Chief Palmer informed the Board that he just met with the architects and they were working on building plans and looked at re-organizing the interior to make the layout more efficient and add more storage. We are still waiting on the county for the replat approval that was submitted in November 2015.
- VII. New Business –
 - a. Resolution 2016-06- Cancel Warrant. Commissioner Elliot moved to approve Resolution 2016-06, motion carried.
 - b. Resolution 2016-07 Authorize Signer. Commissioner Elliot moved to approve Resolution 2016-07, motion carried.
 - c. MOU Surplus Tender, First Draft. Commissioner Elliot moved to approve the first draft of the MOU to Surplus tenders, motion carried.
- VIII. Announcements: Chief Palmer announced that the new tenders had arrived.
- IX. Varia: None.
- X. Executive Session: Executive Session was entered into at 5:45P.M. to discuss a personnel performance matter for a period of 20 minutes.
- XI. Action taken as result of Executive Session: No action taken.
- XII. Conclude. Chairman Simmons concluded the meeting at 6:05 P.M.

Kay Cope,
District Secretary