

**SOUTH WHIDBEY
FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley,
Washington
October 8th, 2020 – 5:30 PM**

<https://global.gotomeeting.com/join/138363653>

Minutes

Attendance via GoTo Meeting: Chairman Mestemacher, Vice Chairman Noblet, Commissioner Metz, Chief Palmer.

In Audience: FF/EMT LT. Leah Kalahiki, Sherrye Wyatt.

- I. **Call to Order.** Chairman Mestemacher called the meeting to order at 5:30p.m.
- II. **Approval of Agenda.** Commissioner Noblet made a motion to approve the agenda as presented; Commissioner Metz seconded.
- III. **Public Input.** None.
- IV. **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 September 10th, 2020
 - ii. Special Meeting on September 24th, 2020
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$155,505.61

Commissioner Metz made a motion to approve the Consent Agenda; Commissioner Noblet seconded.

- V. **Unfinished Business** –
 - a. **Update for Open Public Meetings.** Chief Palmer stated the restrictions for in-person public meetings have been extended to November 9th; he will be setting up a GoTo Meeting for the November 12th Board Meeting.

Chief Palmer also notified the Board that he is having difficulty finding a location that can host the Strategic Plan Meeting and will revert back to the Board when a location and potential dates have been secured.
- VI. **New Business** –None. Chief Palmer stated to the Board that he will be reaching out to the Board regarding the 2021 budget.

VII. **Announcements:** None.

VIII. **Comments from Commissioners:**

a. Chief Palmer and Commissioner Metz toured the stations.

Commissioner Noblet notified the Board that his neighbor has submitted a public record request.

IX. **Executive Session:** None.

X. **Action taken as result of Executive Session:** None.

XI. **Conclude.** Chairman Mestemacher concluded the meeting at 5:41 p.m.

Sarah Pedersen,
District Secretary