

**SOUTH WHIDBEY
FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley,
Washington
May 14th, 2020 – 5:30 PM**

<https://global.gotomeeting.com/join/833930301>

Minutes

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

In Audience: Vicki Lange, FF/EMT Leah Kalahiki, Deputy Chief Jon Beck, FF/EMT Jon Gabelein, FF/EMT Robbie Husom, FF/EMT Chris Turner, Sherrye Wyatt, 1 unknown caller.

- I. **Call to Order.** Vice Chairman Noblet called the meeting to order at 5:34p.m.
- II. **Approval of Agenda.** Commissioner Metz made a motion to approve the agenda as presented; Commissioner Noblet 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. Special Meeting on April 24th, 2020
 - ii. Special Meeting on April 30th, 2020
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$460,770.31

Commissioner Metz made a motion to approve the Consent Agenda; Commissioner Noblet seconded.
- V. **Unfinished Business** –
 - a. **Bayview Fire Station Update.** Chief Palmer Notified the Board that the Station is complete and the District has released the retention payment to Valdez Construction.
- VI. **New Business** –
 - a. **Renewal of Interlocal agreement with WhidbeyHealth for EMS Services.** Chief Palmer stated that the District's 3 year contract with the hospital is up for renewal. The rate, which was renegotiated in 2017, will remain 3.5 cents per one thousand dollars of assessed valuation of property. This equated to approximately \$162,000-\$165,000 that will be collected in 2020 if the AV holds at its current amount.
- VII. **Announcements:** None.
- VIII. **Comments from Commissioners:** None.

IX. **Executive Session:** None.

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

XI. **Conclude.** Chairman Mestemacher concluded the meeting at 5:42 p.m.

Sarah Pedersen,
District Secretary