

**SOUTH WHIDBEY FIRE/EMS  
REGULAR MEETING  
5579 Bayview Road, Langley, Washington  
January 12, 2023 – 5:30 PM  
DRAFT Agenda**

Join Zoom Meeting  
<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09>

Meeting ID: 220 802 6387  
Passcode: 926342  
One tap mobile  
+12532158782,,2208026387#,,,,\*926342# US (Tacoma)  
+12532050468,,2208026387#,,,,\*926342# US

**I. Call to Order**

**II. Approval of Agenda**

**III. Public Input**

**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 routine and will be enacted by one motion of the Commissioners with no separate discussion. If a 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 December 8, 2022
- b. Finance Officer's Reports
  - i. Budget position Report
  - ii. Treasurer's Report
- c. Monthly Vouchers
  - i. \$1,053,885.85

**V. Member Update**

Traci Haynie- Volunteer

**VI. Unfinished Business**

**VII. New Business**

- a. Election of Board Chair for 2023
- b. Sole-Source Declaration
- c. Resolution 2023-01
- d. Memorandum of Understanding- Step Increases
- e. Memorandum of Understanding - MERP
- f. Memorandum of Understanding - LEOFF
- g. Langley Water District Report
- h. Annual Update

**VIII. Announcements**

**IX. Comments from Commissioners.**

**X. Executive Session**

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

**XI. Action taken as a result of the Executive Session**

**XII. Conclude**

Kathryn Nguyen,  
District Secretary