

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
May 11, 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.

Approval of Minutes

Regular Meeting on April 12, 2023

Finance Officer's Reports

Budget position Report

Treasurer's Report

Monthly Vouchers

\$366,397.21

V. Member Update

Nicole Hagen- Admin Assistant

Lewis Townsend- Fulltime Firefighter

Steven Osborne- Fulltime Firefighter

VI. Unfinished Business

Policy 1023 (Awards and Recognition)- Second Reading

I. New Business

Policy 1018 Disciplinary Actions- First reading

Washington State Ferries Agreement

II. Chiefs Update

Levy Planning with Liz Loomis

III. Announcements

IV. Comments from Commissioners.

V. Executive Session

VI. Action taken as a result of the Executive Session

VII. Conclude

Kathryn Nguyen,
District Secretary