

**South Whidbey Fire / EMS**

**5579 Bayview Road • Langley, WA 98260**

**(360) 321-1533 • Fax (360) 321-9385 • www.swfe.org**

***Special Meeting of the Board of Commissioners***

***Wednesday, July 23, 2025 at 4:30pm***

**Agenda**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=88992642456>

Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

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1. **Call to Order**
2. **Approval of Agenda**
3. **Strategic Planning**

* Process Overview
* Introductions

FF Sean McDougald

LT. Leah Kalahiki

FF Marc Swenson

Chief Dilley

Chief Magallon

Chief Walsh

Commissioner Noblet

Commissioner Towers

Commissioner Erickson

* Benchmarks /Goals:
* Review 2020-2025 Strategic Plan to:
* Remove achieved items

a. Achieve them to review anytime

* Identify those in process and what needs to be done to achieve
* Move unmet goals to 2025-2030
* Consider new goals for 2025-2030 plan
* Project Timeline
* Meeting Schedule
* What we need to achieve for 2025 Strategic Plan
* Data we have
* Data we would like
* Other individuals to join this effort?

1. **Conclude**