

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
January 10th, 2020 – 5:30 PM
Agenda

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Oath of Office – Michael Noblet.
- IV. Approval of Agenda.
- V. Annual Organizational Meeting:
 - a. Election of Chair-
 - b. Election of Vice Chair-
 - c. Board of Volunteer Firefighter Representatives-
- VI. Public Input.
- VII. 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 December 10th, 2019
 - ii. Regular Meeting on December 12th, 2019
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$228,195.01
- VIII. Unfinished Business –
 - a. Bayview Fire Station Update
 - b. Review of payment #14, final payment.
- IX. New Business –
 - a. New Member:
 - i. Clay O'Brien
 - b. Policy Amendment – Policy 101 Board of Fire Commissioners, Section 101.9 Committees, offered for second reading.
 - c. Policy Amendment – Policy 1012 Salary and Benefits, Section 1012.2 Pay Periods and Disbursement, offered for second reading.
 - d. Resolution 2020-01 Completion of Construction ST36.
 - e. Contract approval for Website Management for SFX Small Business Solutions.
 - f. Strategic Plan Discussion.
 - g. Discussion about information communications.
- X. Announcements:
 - a. Northwest Leadership Seminar, March 4-6, 2020.
 - b. 2019 Awards Banquet, March 7, 2020 at Useless Bay Country Club.
- XI. Varia:
- XII. Executive Session.
- XIII. Action taken as result of Executive Session:

XIV. Conclude.

Sarah Pedersen,
District Secretary