

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
June 9th, 2022 – 5:30 PM
Agenda

<https://us06web.zoom.us/j/83399938615>

Meeting ID: 833 9993 8615
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- 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 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. Regular Meeting on May 4th, 2022
 - b. Finance Officer's Reports-
 - i. 2022 Budget Position Report
 - ii. Budget Communication
 - iii. 2021 Annual Report
 - c. Monthly Vouchers- \$394,959.57
- V. Unfinished Business –
- VI. New Business –
 - a. May Call Volume Report.
 - b. Volunteer Recruitment
 - i. Two new applications, One in onboarding, One volunteer chaplain application.
 - ii. Some interest
 - c. Updates from Chief Walsh.
 - i. District's Network Security
 - ii. Work Group updates
 - iii. General project updates
 - iv. Surplus Policy
 - d. Resolution No. 2022-06 – A Resolution to Amend the 2020-2022 Salary Matrix.

VII. Announcements:

VIII. Comments from Commissioners.

X. Executive Session:

XI. Action taken as result of Executive Session:

XII. Conclude.

Linda Mazeres,
District Secretary