

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

<https://global.gotomeeting.com/join/53999717>

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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 November 12th, 2020
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$137,107.97
- V. Unfinished Business –
 - a. Update for Open Public Meetings.
 - b. Policy Amendment 101.8 Meetings, offered for second reading.
- VI. New Business –
 - a. Pinning Ceremony for EMT students.
 - b. 2021 Healthcare Renewal Form.
 - c. 2021 Board Meeting Schedule.
- VII. Announcements:
- VIII. Comments from Commissioners.

IX. Executive Session.

X. Action taken as result of Executive Session:

XI. Conclude.

Sarah Pedersen,
District Secretary