

**SOUTH WHIDBEY FIRE/EMS  
REGULAR MEETING  
5579 Bayview Road, Langley, Washington  
November 4<sup>th</sup>, 2021 – 5:30 PM  
Agenda**

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- I. Call to Order.
- II. Oath of office for new Commissioner.
- III. Approval of Agenda.
- IV. Public Input.
- V. 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 October 14<sup>th</sup>, 2021
  - b. Finance Officer's Reports –
  - c. Monthly Vouchers— \$583,336.95
- VI. Unfinished Business –
  - a. 2022 Budget Presentation for approval.
- VII. New Business –
  - a. Resolution 2021-13 Levy Certification.
  - b. 2019-2020 Audit.
- VIII. Announcements:

IX. Comments from Commissioners.

X. Executive Session:

XI. Action taken as result of Executive Session:

XII. Conclude.

Sarah Pedersen,  
District Secretary