

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, WA 98260
November 9, 2023 – 4:00 PM
DRAFT Agenda**

Join Zoom Meeting
<https://us06web.zoom.us/j/89121602852?pwd=vcRnUs4gqjHZPCW81mvoRMiktqTjET.1>
Meeting ID: 891 2160 2852
Passcode: 926342
One tap mobile
+12532050468,,89121602852#,,, *926342# US
+12532158782,,89121602852#,,, *926342# US (Tacoma)

I. Call to Order

II. Approval of Agenda

III. 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 routine and will be enacted by one motion of the Commissioners with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

Finance Officer's Reports

Budget position Report

Treasurers Report

Financial Health

Monthly Vouchers

\$340,704.60

IV. Member Update

Karen Arndt- Volunteer

V. Unfinished Business

Policy 103 Fiscal Management- Second reading

2024 Budget

VI. New Business

Wage matrix salary increase

Wage matrix salary increase standards

Policy updates

Finance Officer Annual Review

Resolution 2023-07 Surplus Items

I. Announcements

II. Comments from Commissioners.

III. Executive Session

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;

IV. Action taken as a result of the Executive Session

V. Conclude

Kathryn Nguyen,
District Secretary