

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
December 12th, 2019 – 5:30 PM
Agenda

- I. Call to Order.
- II. Pledge of Allegiance.
- 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 November 13th, 2019
 - ii. Special Meeting on November 18th, 2019
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$187,808.23
- VI. Unfinished Business –
 - a. Bayview Fire Station Update
 - b. Ratification and Signature of contract with IAFF Local 5212
- VII. New Business –
 - a. New Members:
 - i. Blake Benenati, EMT ST36
 - ii. Gary Olson, ST36
 - b. 2020 Healthcare Renewal Form
 - c. Policy Amendment – Policy 101 Board of Fire Commissioners, Section 101.9 Committees, offered for first reading.
 - d. Policy Amendment – Policy 1012 Salary and Benefits, Section 1012.2 Pay Periods and Disbursement, offered for first reading.
 - e. 2020 Board Meeting Schedule
- VIII. Announcements:
- IX. Varia:
- X. Executive Session.

XI. Action taken as result of Executive Session:

XII. Conclude.

Sarah Pedersen,
District Secretary