

**South Whidbey Fire / EMS**

**5579 Bayview Road • Langley, WA 98260**

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***Special Meeting of the Board of Commissioners***

***Friday, August 22, 2025 at 4:00pm***

**Minutes-Draft**

**ONLINE ONLY**

Join Zoom Meeting

<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=85649380334>

Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

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1. **Call to Order**

Commissioner Noblet called the Special Meeting to order at 4:01 pm

1. **Approval of Agenda**

Commissioner Towers motions to approve agenda. Commissioner Erickson seconded.

 **Motion carried unanimously.**

1. **New Item**

Battalion Chief

 Chief Walsh presented a current Salary Matrix and a list of the candidates’ qualifications and experience to the Board of Commissioners. Chief mentioned current policy is to start career staff at minimum step unless approved by the Board. Chief Walsh requested a starting wage at Step 3, which is current market value, and asks for the Boards approval.

Commissioner Erickson motions to approve step increase. Commissioner Towers seconded.

 **Motion carried unanimously.**

1. **Conclude**

Commissioner Towers motions to adjourn. Commissioner Erickson seconded.

Commissioner Noblet adjourned the Special Meeting at 4:12 pm.

Shari Schroeder,

Board Secretary