

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
March 12th, 2020 – 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 February 13th, 2020
 - ii. Special Meeting on February 24th, 2020
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$216,109.74
- VI. Unfinished Business –
 - a. Bayview Fire Station Update
 - b. Policy Amendment – Policy 101 Board of Fire commissioners Section 101.13.2 Expenses, offered for second reading.
 - c. Discussion about information communications.
 - d. Assign alternate member to ICOM Board.
- VII. New Business –
 - a. Resolution 2020-06 Closing 2019 Budget.
 - b. Resolution 2020-07 Finalizing 2020 Budget.
 - c. Resolution 2020-08 Warrant Cancellation.
 - d. COVID-19 Response Planning Update.
 - e. Public Hearing - Proposed Levy Increase.
 - f. Resolution 2020-09 Levy Lid Lift.
- VIII. Announcements:
- IX. Comments from Commissioners.
- X. Executive Session.
- XI. Action taken as result of Executive Session:
- XII. Conclude.

Sarah Pedersen,
District Secretary