

**SOUTH WHIDBEY FIRE/EMS**  
**REGULAR MEETING**  
**5579 Bayview Road, Langley, Washington**  
**September 9<sup>th</sup>, 2021 – 5:30 PM**  
**Agenda**

<https://global.gotomeeting.com/join/470300645>

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- I. Call to Order.
- II. Approval of Agenda.
- III. Public Input.
- IV. 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 August 12<sup>th</sup>, 2021
  - b. Finance Officer's Reports –
  - c. Monthly Vouchers— \$229,484.87
- V. Unfinished Business –
  - a. COVID Mandate Update
- VI. New Business –
  - a. Upcoming Board Vacancy Selection Process
  - b. Policy Updates – Offered for First Reading
  - c. Resolution 2021-12 Warrant Cancellation
- VII. Announcements:
- VIII. Comments from Commissioners.
- IX. Executive Session.

X. Action taken as result of Executive Session:

XI. Conclude.

Sarah Pedersen,  
District Secretary