

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
May 14th, 2020 – 5:30 PM**

Agenda

<https://global.gotomeeting.com/join/833930301>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,833930301#

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,,833930301#

Access Code: 833-930-301

- 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. Special Meeting on April 24th, 2020
 - ii. Special Meeting on April 30th, 2020
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$460,770.31
- VI. Unfinished Business –
 - a. Bayview Fire Station Update and Retention Payment
- VII. New Business –
 - a. Renewal of Interlocal agreement with WhidbeyHealth for EMS Services.
- VIII. Announcements:
- IX. Comments from Commissioners.
- X. Executive Session.
- XI. Action taken as result of Executive Session:
- XII. Conclude.

Sarah Pedersen,
District Secretary