

**SOUTH WHIDBEY FIRE/EMS  
REGULAR MEETING  
5579 Bayview Road, Langley, Washington  
December 8, 2022 – 5:30 PM  
DRAFT Agenda**

Join Zoom Meeting  
<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09>  
Meeting ID: 220 802 6387  
Passcode: 926342  
One tap mobile  
+12532158782,,2208026387#,,,,\*926342# US (Tacoma)  
+12532050468,,2208026387#,,,,\*926342# US

**I. Call to Order.**

**II. Approval of Agenda.**

**III. Public In**

**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 routine and will be enacted by one motion of the Commissioners with no separate discussion. If a 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 November 15, 2022
  - ii. Regular Meeting on November 10, 2022
  - iii. Special Meeting on November 9, 2022
  - iv. Special Meeting on October 22, 2022
- b. Finance Officer's Reports
  - i. Budget position Report
  - ii. Treasurer's Report
- c. Monthly Vouchers
  - i. \$1,453,731.21

**V. Member Update**

- a. Nina Holmstrom
- b. Cory Jennings

**VI. Unfinished Business**

**VII. New Business**

- a. Resolution No. 2022-23- Support of Firework Ban
- b. Resolution No. 2022-22- Warrant Cancellation
- c. Resolution No. 2022-21- Transfer of Funds
- d. 2023 Regular Meeting Schedule
- e. SWFE New Logo

**VIII. Announcements:**

**IX. Comments from Commissioners.**

**X. Executive Session:**

- a. RCW 42.30.110 (b) “To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price;”

**XI. Action taken as a result of the Executive Session:**

**XII. Conclude.**

Kathryn Nguyen,  
District Secretary