

**SOUTH WHIDBEY FIRE/EMS  
REGULAR MEETING  
5579 Bayview Road, Langley, WA 98260  
September 14, 2023 – 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. 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.

**Approval of Minutes**

Regular Meeting on August 10, 2023

Special Meeting on August 19, 2023

**Finance Officer's Reports**

Budget position Report

Treasurers Report

Investment Report

Financial Health

**Monthly Vouchers**

\$267,855.66

**IV. Member Update**

Daniel Phillips

**V. Unfinished Business**

**VI. New Business**

Policy 103 Fiscal Management

**I. Announcements**

**II. Comments from Commissioners.**

**III. Executive Session**

*RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the*

*strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.*

**RCW 42.30.110(1)(f)** *To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;*

**IV. Action taken as a result of the Executive Session**

**V. Conclude**

Kathryn Nguyen,  
District Secretary