# SOUTH WHIDBEY FIRE/EMS SPECIAL MEETING

**5579 Bayview Road, Langley, WA 98260**

**December 20, 2023 – 4:00 PM**

**DRAFT Agenda**

Join Zoom Meeting

https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=88380067540

Meeting ID: 220 802 6387

Passcode: 926342

One tap mobile

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1. **Call to Order**
2. **Approval of Agenda**
3. **New Business**

 Strategic planning

 Chairman’s comments

 Review capital plan updates

 Discuss potential station changes

 Review standard of cover document

 Review need for levy

1. **Executive Session**

***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;*

***RCW 42.30.110(1)(g)*** *To evaluate the qualifications of an applicant for public employment*

*or to review the performance of a public employee. However, subject to RCW 42.30.140(4),*

*discussion by a governing body of salaries, wages, and other conditions of employment to*

*be generally applied within the agency shall occur in a meeting open to the public, and*

*when a governing body elects to take final action hiring, setting the salary of an individual*

*employee or class of employees, or discharging or disciplining an employee, that action*

*shall be taken in a meeting open to the public;*

1. **Action taken as a result of the Executive Session**
2. **Conclude**

Nicholas Walsh,

District Chief