

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
March 11th, 2021 – 5:30 PM
Agenda

<https://global.gotomeeting.com/join/14636511>

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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 February 11th, 2021
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$315,932.50
- V. Unfinished Business –
 - a. Vaccine Clinic discussion.
- VI. New Business –
 - a. Discussion of future of the District's first engine.
 - b. Resolution 2021-04 Closing 2020 Budget.
 - c. Resolution 2021-05 Finalizing 2021 Budget.
 - d. Resolution 2021-07 Transfer of Funds.
 - e. Resolution 2021-08 Warrant Cancellation.
 - f. Resolution 2021-09 Transfer of Funds to General Fund.
- VII. Announcements:

VIII. Comments from Commissioners.

IX. Executive Session.

X. Action taken as result of Executive Session:

XI. Conclude.

Sarah Pedersen,
District Secretary