

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
April 12, 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. 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 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.

Regular Meeting on January 12, 2023

Special Meeting on January 18, 2023

Regular Meeting on February 9, 2023

Special Meeting on February 16, 2023

Regular Meeting on March 9, 2023

b. Finance Officer's Reports

i. Budget position Report

ii. Treasurer's Report

c. Monthly Vouchers

i. \$765,005.16

V. Member Update

VI. Unfinished Business

a. Policy 1023 (Awards and Recognition)- Second Reading

b. Policy 1007.4.8 (Captains Position)- Second Reading

VII. New Business

a. Policy 1018 Disciplinary Actions

b. Standard of Cover Template

c. Capital Equipment Plan Template

d. Local Loan Program

VIII. Announcements

IX. Comments from Commissioners.

X. Executive Session

XI. Action taken as a result of the Executive Session

XII. Conclude

Kathryn Nguyen,
District Secretary