

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
June 8, 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 May 11, 2023

Finance Officer's Reports

Budget position Report

Treasurer's Report

Monthly Vouchers

\$278,322.24

IV. Member Update

Neil Rixe- Volunteer

Unfinished Business

Policy 1018 Disciplinary Actions- Second reading

I. New Business

Resolution 2023-06 Warrant Cancellation

Landscaping Contract Out for Bid

II. Announcements

III. Comments from Commissioners.

IV. Executive Session

V. Action taken as a result of the Executive Session

VI. Conclude

Kathryn Nguyen,
District Secretary