

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

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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 January 19th, 2021
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$261,113.49
- V. Unfinished Business –
 - a. Amendment to Policy 103: Financial Management, offered for second reading.
- VI. New Business –
 - a. Resolution 2021-03 Warrant Cancellation.
 - b. SAFER Grant discussion.
 - c. Vaccine Clinic discussion.
 - d. District EMS Contingency Plan discussion.
- VII. Announcements:
- VIII. Comments from Commissioners.

IX. Executive Session.

X. Action taken as result of Executive Session:

XI. Conclude.

Sarah Pedersen,
District Secretary