



SOUTH WHIDBEY FIRE / EMS

5579 Bayview Road • Langley, WA 98260
(360)321-1533 • Fax (360)321-9385 • www.swfe.org

BOARD OF FIRE COMMISSIONERS REGULAR MEETING November 10, 2022 – 5:30 PM Agenda – *DRAFT*

Join Zoom Meeting

<https://us06web.zoom.us/j/87606433157?pwd=MmFjdjFDWjQvdS9waHRsdllmbkp0dz09>

Meeting ID: 876 0643 3157

Passcode: 015807

One tap mobile

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- I. Call to Order.
- II. Approval of Agenda.
- III. Public input.
- IV. Consent Agenda.
- V. Member Update:
 - a) Jerry Beck- Station 31 Volunteer Tender Ops
- VI. Unfinished Business –
 - a) Policy Updates
 - i) Fire Chief Performance Evaluation Form – Third Reading
 - b) Budget Review
- VII. New Business –
 - a) Resolution 2022-15 Warrant Cancellation
 - b) Resolution 2022-16 Warrant Cancellation
 - c) Resolution 2022-17 New Fund
 - d) Resolution 2022-18 New Fund
- VIII. Committee Updates –
 - a) ICom Board – Commissioner Erickson
 - b) Budget – Commissioner Towers
- IX. Announcements
- X. Commissioner Comments.

- X. Executive Session:
 - a. *RCW 42.30.110(1)(f)*
 - b. *RCW 42.30.110(1)(i)*

XI. Action Taken as a result of Executive Session:

XII. Adjourn.

Kathryn Nguyen,
District Board Secretary