

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5535 Cameron Road, Freeland, Washington
August 10, 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 July 20, 2023

Finance Officer's Reports

Budget position Report

Investment Report

Monthly Vouchers

\$330,480.07

IV. Member Update

Kana Helseth

V. Unfinished Business

Mid-Year Budget Adjustment

Policy 105- second reading

VI. New Business

Draft Standard of Cover

Clinton Terminal Fire Protection Agreement

Island County Mutual Aid Agreement

Forestland Response Agreement (DNR)

I. Announcements

II. Comments from Commissioners.

III. Executive Session

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor

agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

IV. Action taken as a result of the Executive Session

V. Conclude

Kathryn Nguyen,
District Secretary