

**SOUTH WHIDBEY FIRE/EMS
SPECIAL MEETING
5579 Bayview Road, Langley, Washington
February 16, 2023 – 4:00 PM
DRAFT Agenda**

Join Zoom Meeting
<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09>

Meeting ID: 220 802 6387
Passcode: 926342
One tap mobile
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I. Call to Order

II. Approval of Agenda

III. New Business

- a. Resolution 2023-05. Warrant Cancellation

IV. Executive Session

RCW 42.30.110 (g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee

V. Action taken as a result of the Executive Session

VI. Conclude

Kathryn Nguyen,
District Secretary