

**SOUTH WHIDBEY FIRE/EMS
SPECIAL MEETING
5579 Bayview Road, Langley, WA 98260
January 31, 2024 – 4:00 PM
DRAFT Agenda**

Join Zoom Meeting
<https://us06web.zoom.us/j/84547932110?pwd=8xbthqntBQqXScORXIKaXP5LaYs73.1>

Meeting ID: 845 4793 2110
Passcode: 523510

One tap mobile
+12532050468,,84547932110#,,,,*523510# US
+12532158782,,84547932110#,,,,*523510# US (Tacoma)

I. Call to Order

II. Approval of Agenda

I. Executive Session

RCW 42.30.110(1)(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employees, or discharging or disciplining an employee, that action shall be taken in a meeting open to the public;

II. Action taken as a result of the Executive Session

III. Conclude

Nicole Hagen,
Board Secretary