SOUTH WHIDBEY FIRE/EMS REGULAR MEETING 5579 Bayview Road, Langley, Washington June 10th, 2021 – 5:30 PM Agenda

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I. Call to Order.

- II. Badge Pinning Ceremony
 - a. Eugene Reynolds, FF 1 & 2
 - b. Cooper Ullmann, FF 1 & 2
 - c. Carson Wrightson, FF 1
- III. Approval of Agenda.
- IV. Public Input.
- V. 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 May 13th, 2021
 - b. Finance Officer's Reports -
 - c. Monthly Vouchers—\$341,870.59
- VI. Unfinished Business
 - a. Collective Bargaining Agreement Negotiations Update
 - b. Commissioner Elections Update
 - c. Full-Time Firefighter Hiring Update
 - d. Preliminary Seismic Evaluation Report

VII. New Business -

- a. New members:
 - b. Gregory Hustead, EMT ST36
 - c. Abigail Payne, EMT ST36
- d. Training Room Acoustics Study
- VIII. Announcements:
- IX. Comments from Commissioners.
- X. Executive Session.
- XI. Action taken as result of Executive Session:
- XII. Conclude.

Vicki Lange, Alternate District Secretary