

SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
October 14th, 2021 – 5:30 PM
Agenda

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- I. Call to Order.
- II. Approval of Agenda.
- III. Public Input.
- IV. 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. Special Meeting (Workshop) on September 8th, 2021
 - ii. Regular Meeting on September 9th, 2021
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$485,416.99
- V. Unfinished Business –
 - a. Board Vacancy Status.
 - b. Executive Search Status.
 - c. Policy Updates – Offered for Second Reading.
- VI. New Business –
 - d. Budget Presentation.
- VII. Announcements:

VIII. Comments from Commissioners.

IX. Executive Session: RCW 42.30.110 - Personnel Matters, 45 minutes.

X. Action taken as result of Executive Session:

XI. Conclude.

Sarah Pedersen,
District Secretary