

**SOUTH WHIDBEY FIRE/EMS  
SPECIAL MEETING  
5579 Bayview Road, Langley, WA 98260  
December 16, 2023 – 10:00 AM  
DRAFT Agenda**

Join Zoom Meeting  
<https://us06web.zoom.us/j/89571625675?pwd=MdhdaUJdVOYOAAYWbDMcbe356vHuQ.1>  
Meeting ID: 895 7162 5675  
Passcode: 768002  
One tap mobile  
+12532158782,,89571625675#,,,,\*768002# US (Tacoma)  
+12532050468,,89571625675#,,,,\*768002# US

**I. Call to Order**

**II. Approval of Agenda**

**III. New Business**

Strategic planning

Chairmans comments

Review capital plan updates

Discuss potential station changes

Review standard of cover document

Break for lunch

Review need for levy

**I. Executive Session**

*RCW 42.30.110(1)(f) To receive and evaluate complaints or charges brought against a public officer or employee. However, upon the request of such officer or employee, a public hearing or a meeting open to the public shall be conducted upon such complaint or charge;*

*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**

Nicholas Walsh,  
District Chief

