

**SOUTH WHIDBEY  
FIRE/EMS REGULAR  
MEETING  
5579 Bayview Road, Langley,  
Washington  
February 10<sup>th</sup>, 2022 – 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. Regular Meeting on January 13<sup>th</sup>, 2022
    - ii. Special Meeting on January 19<sup>th</sup>, 2022
  - b. Finance Officer's Reports –
  - c. Monthly Vouchers — \$408,477.92
- V. Unfinished Business –
  - a. Contract Approval: Sherrye Wyatt, withdrawn
  - b. Policy Amendment, Policy 1012 – Salary and Benefits, Section 1012.3 Employee Benefits for 2<sup>nd</sup> Reading.

VI. New Business –

- a. Call Volume Report for January.
- b. Monthly Recruitment/Retention Report for January.
- c. Resolution 2022-02: Purchase of Scott Self Contained Breathing Apparatus.
- d. Resolution 2022-03: Disposal of Surplus Equipment.

VII. Announcements:

VIII. Comments from Commissioners.

IX. Executive Session:

X. Action taken as result of Executive Session:

XI. Conclude.

Sarah Pedersen,  
District Secretary