

**SOUTH WHIDBEY  
FIRE/EMS REGULAR  
MEETING  
5579 Bayview Road, Langley,  
Washington  
January 13<sup>th</sup>, 2022 – 5:30 PM  
Agenda**

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- I. Call to Order.
- II. Oath of office for new Commissioner.
- 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 December 9<sup>th</sup>, 2021
    - ii. Special Meeting on December 15<sup>th</sup>, 2021
    - iii. Special Meeting on December 27<sup>th</sup>, 2021
  - b. Finance Officer's Reports –
  - c. Monthly Vouchers— \$408,477.92
- VI. Unfinished Business –
  - a. Update on Volunteer Recruitment/Retention
  - b. Update on Fire Chief Search
  - c. Update on Acoustics Project
  - d. Update on Audit

VII. New Business –

- a. New members:
- b. Budget Amendment, 2022 Budget
- c. Call Volume Report
- d. Contract Approval: Sherrye Wyatt
- e. Strategic Plan Report
- f. Policy Amendment, Policy 1012 – Salary and Benefits, Section 1012.3 Employee Benefits for 1<sup>st</sup> Reading.
- g. Approval HGAC Cooperative Purchasing Agreement

VIII. Announcements:

IX. Comments from Commissioners.

X. Executive Session: To Discuss a Personnel Matter, 30 minutes

XI. Action taken as result of Executive Session: None

XII. Conclude.

Sarah Pedersen,  
District Secretary