

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, WA 98260
January 11, 2024 – 5:30 PM
DRAFT Agenda**

Join Zoom Meeting
<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhZK3ZHU3JOV05ZOHF1UT09&omn=83108644511>

Meeting ID: 220 802 6387
Passcode: 926342

One tap mobile
+12532158782,,2208026387#,,, *926342# US (Tacoma)
+12532050468,,2208026387#,,, *926342# US

I. Call to Order

II. Approval of Agenda

III. 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 routine and will be enacted by one motion of the Commissioners with no separate discussion. If a separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

Approval of Minutes

Regular Meeting on December 14th

Special Meeting on December 16th

Special Meeting on December 20th

Special Meeting on January 3rd

Finance Reports

Budget Position Report

Check Register

Treasurer's Report

IV. Member Update

Joseph Dominguez

Tyler Nesheim

Melody Wilkie

V. Unfinished Business

VI. New Business

I. Announcements

II. Comments from Commissioners.

III. Executive Session

RCW 42.30.140(4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b) that portion of a meeting during which the governing body is planning or adopting the

strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

IV. Action taken as a result of the Executive Session

V. Conclude

Nicole Hagen,
Board Secretary