

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
January 12, 2023 – 5:30 PM
DRAFT Agenda**

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

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. Public In

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 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.

- a. Approval of Minutes.
 - i. Regular Meeting on December 8, 2022
- b. Finance Officer's Reports
 - i. Budget position Report
 - ii. Treasurer's Report
- c. Monthly Vouchers
 - i. \$1,053,885.85

V. Member Update

Traci Haynie- Volunteer

VI. Unfinished Business

VII. New Business

- a. Sole-Source Declaration
- b. Resolution 2023-01
- c. MOU- Step Increases
- d. MOU- Wage Matric Correction
- e. MOU- MERP
- f. MOU- LEOFF
- g. Langley Water District Report
- h. Annual Update

VIII. Announcements

IX. Comments from Commissioners.

X. Executive Session

XI. Action taken as a result of the Executive Session

XII. Conclude

Kathryn Nguyen,

District Secretary