



# SOUTH WHIDBEY FIRE / EMS

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## BOARD OF FIRE COMMISSIONERS SPECIAL MEETING March 12, 2024 – 3:00 p.m. Minutes

**In Attendance:** Commissioner Erickson, Commissioner Noblet, Commissioner Towers, Chief Walsh, and Nicole Hagen

**Audience:** Chief Ney, Lt. Kalahiki, FF/EMT Lund, FF/EMT Turner, FF/EMT Benenati & Mary Kaye Johansen.

**Zoom:** Chief Dilley.

### I. Call to Order.

Commissioner Erickson called the meeting to order at 3:00 pm

### II. Approval of Agenda.

Commissioner Noblet motioned to approve the agenda; Commissioner Towers seconded the motion.

**The motion carried unanimously.**

### I. 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.*

Commissioner Erickson called the executive session to order at 3:01pm for 30 minutes, until 3:31pm.

Commissioner Erickson extended the executive session for 15 minutes, until 3:46pm.

Commissioner Erickson called the meeting back to session at 3:46pm.

### II. Action taken as a result of the Executive Session

Commissioner Towers motioned to approve the CBA; Commissioner Noblet seconded the motion.

**The motion carried unanimously.**

### **III. Conclude**

Commissioner Noblet motioned to adjourn the meeting; Commissioner Towers seconded the motion.  
Commissioner Erickson adjourned the Special Meeting of the Board of Commissioners at 3:48pm

Nicole Hagen,  
District Board Secretary