

**SOUTH WHIDBEY FIRE/EMS
REGULAR MEETING
5579 Bayview Road, Langley, Washington
February 13th, 2020 – 5:30 PM
Agenda**

- I. Call to Order.
- II. Pledge of Allegiance.
- 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 January 10th, 2019
 - b. Finance Officer's Reports –
 - c. Monthly Vouchers— \$358,862.34
- VI. Unfinished Business –
 - a. Bayview Fire Station Update
- VII. New Business –
 - a. Lt. Leah Kalahiki badge pinning.
 - b. Update on Commissioner vacancy process.
 - c. Policy Amendment – Policy 101 Board of Fire commissioners Section 101.13.2 Expenses, offered for first reading.
 - d. Resolution 2020-02 Warrant Cancellation.
 - e. Resolution 2020-03 2020 Board Meeting Schedule.
 - f. Resolution 2020-04 Transferring Funds.
 - g. Resolution 2020-05 Transferring Funds for Station Retainage.
 - h. Discussion about information communications.
 - i. Interlocal agreement with Oak Harbor Fire Department, North Whidbey Fire & Rescue, Central Whidbey Island Fire & Rescue for submittal of assistance to firefighter grant for purchase of self-contained breathing apparatus.
 - j. Assign alternate member to ICOM Board.
- VIII. Announcements:
- IX. Comments from Commissioners.
- X. Executive Session.
- XI. Action taken as result of Executive Session:
- XII. Conclude.

Sarah Pedersen,
District Secretary