

**SOUTH WHIDBEY FIRE/EMS  
REGULAR MEETING  
5579 Bayview Road, Langley, WA 98260  
February 22, 2024 – 5:30 PM  
DRAFT Agenda**

Join Zoom Meeting  
<https://us06web.zoom.us/j/2208026387?pwd=WWNSR3JscUhhZkZ3ZHU3JOV05ZOHF1UT09&omn=85869907764>

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 Input**

**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.

**Approval of Minutes**

Regular Meeting on January 11<sup>th</sup>

Special Meeting on January 31<sup>st</sup>

**Finance Reports**

Budget Position Report

Check Register

Treasurer’s Report

**Monthly Vouchers**

*Dated on 1/5/2024 for Accounts Payable in the amount of \$77,077.33*

*Dated on 1/11/2024 for Payroll & Payroll Liabilities EFT in the amount of \$77,217.15*

*Dated on 1/12/2024 for Accounts Payable in the amount of \$39,245.34*

*Dated on 1/19/2024 for Accounts Payable in the amount of \$33,563.30*

*Dated 1/25/2024 for Payroll EFT in the amount of \$50,439.64*

*Dated 1/26/2024 for Accounts Payable in the amount of \$13,982.30*

*Total Warrants \$291,525.06*

**V. Member Update**

Sarah Vigo

Logan Robinson

**VI. Unfinished Business**

**VII. New Business**

Resolution 2024-01 Warrant Cancellation

Resolution 2024-02 Finance Officer

Resolution 2024-03 Surplus Items

Policy 1002 Volunteer Services Membership – First Reading

**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