

**SOUTH WHIDBEY  
FIRE/EMS REGULAR  
MEETING  
5579 Bayview Road, Langley,  
Washington  
March 10<sup>th</sup>, 2022 – 5:30 PM  
Agenda**

<https://meet.goto.com/307274517>

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- 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 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. Special Meeting on January 13<sup>th</sup>, 2022
    - ii. Special Meeting on January 19<sup>th</sup>, 2022
    - iii. Special Meeting on February 9<sup>th</sup>, 2022
    - iv. Regular Meeting on February 10<sup>th</sup>, 2022
    - v. Special Meeting on February 11<sup>th</sup>, 2022
    - vi. Special Meeting on February 12<sup>th</sup>, 2022
    - vii. Special Meeting on February 14<sup>th</sup>, 2022
    - viii. Special Meeting on March 3<sup>rd</sup>, 2022
  - b. Finance Officer's Reports –
  - c. Monthly Vouchers— \$489,389.53

- V. Unfinished Business –
  - a. Contract Negotiations with Chief Walsh.
  
- VI. New Business –
  - a. New Members: Pierson Cockburn, Corey Luck, and Jesse Caravan
  - b. Call Volume Report for February.
  - c. Monthly Recruitment/Retention Report for February.
  - d. SWFE Interagency Agreement-Filter Cleaning.
  - e. Employment Contract Approval, Chief Walsh.
  
- VII. Announcements: Annual Awards Banquet, April 30<sup>th</sup>.
  
- VIII. Comments from Commissioners.
  
- IX. Executive Session:
  
- X. Action taken as result of Executive Session:
  
- XI. Conclude.

Sarah Pedersen,  
District Secretary